

# SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN : L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10<sup>th</sup> Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,  
Andheri (East), Mumbai-400093

Web Site: [www.supremexshinesteel.in](http://www.supremexshinesteel.in) Email id: [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com),

Contact no:09769207228

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01-02-2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Script Code: 534733

**Subject: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> February 2023 to consider and approve, *inter alia*, the following matters:

1. The Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2022 (**the “Results”**)
2. Note and take on record the Limited Review Report on the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2022.
3. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> January 2023 till 48 hours after declaration of un-audited financial results for the quarter ended 31<sup>st</sup> December 2022 for dealing in securities of the Company.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Supremex Shine Steels Limited**

MILAN B SHAH  
Digitally signed  
by MILAN B SHAH  
Date: 2023.02.01  
14:04:26 +05'30'

**Milan B. Shah**  
**Managing Director**  
**DIN: 08163535**