

KANISHK STEEL INDUSTRIES LTD

Old No.4, New No.7, Thiru-Vi-Ka III Street, Royapettah High Road, Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 42919719

CUNNO. 122110511419551 2067163

E-mail: info@kanishksteels.in



Bombay Stock Exchange, Floor 25, P.J Towers,

Dalal Street,

Mumbai - 400 001.

Sub: Intimation about meeting of Board of Directors

KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL

Chairman and Managing Director



Ph: (044) 27922187, 27922774 Fax: 27922835, 27922124