



CHASE BRIGHT STEEL LTD



27th January, 2020

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th floor, Dalal Street,
Mumbai - 400 001.

Sub.: Notice of the Board Meeting - Regulation 29 (1)(a) of SEBI
(LODR) Regulation 2015

Ref.: Scrip Code 504671

Dear Sir,

As per regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby intimate to you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2020 to consider and take on record the Unaudited Financial Result for the quarter ended on 31st December, 2019.

Further, as per the Company's Code of Conduct for prohibition of insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, you are requested to refrain from dealing in the shares of the Company.



CIN - L99999MH1959PLC011479

Registered Office:
Chase Bright Steel Ltd.

chasebrightsteel@gmail.com