

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN: L28122MH2011PLC214373

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai-400013

Phone: (022) 2439 1933 Fax: (022) 2403 1691

Website: www.supremexshinesteels.in E-mail: secretarial@intellivatecapital.com

2nd September, 2021

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 534733

Sub.: Intimation of Cut-off Date and Annual General Meeting of the company.

Dear Sir,

With reference to the captioned subject, we wish to inform you that 10th Annual General Meeting of the Company is scheduled to be held on Monday, 27th September, 2021 at 09.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the cut-off date for determining the members eligible to attend and vote at Annual General Meeting of the Company is Monday, 20th September, 2021.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Supremex Shine Steels Limited**



Leena Modi
Managing Director
DIN: 00796382