

# SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: 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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9<sup>th</sup> July 2022

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

Script Code: 534733

**Subject: Outcome of Board Meeting held on 9<sup>th</sup> July 2022**

Dear Sir/Madam,

The Board of Directors of the company at its meeting held on 9<sup>th</sup> July 2022 inter-alia has considered and transacted following business:

1. The 11<sup>th</sup> Annual General Meeting of the Members of the Company for year ended 31<sup>st</sup> March 2022 will be held on 4<sup>th</sup> August 2022 through Video Conferencing (VC) or Other Audio Visual means (OAVM).
2. The Register of Members & Share Transfer Books of the Company will remain closed from Friday, 29<sup>th</sup> July 2022 to Thursday, 4<sup>th</sup> August 2022 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting of the Company.
3. Considered and approve the Director's Report, Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March 2022.

The Meeting commenced at 11:00 A.M and concluded at 12:00 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Supremex Shine Steels Limited  
(Formerly known as ICVL Steels Limited)

  
Milan B. Shah  
Managing Director  
DIN: 08163535

