

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,

Andheri (East), Mumbai-400093/ Web Site: www.supremexshinesteel.in/

Email id: infosupremexshine@gmail.com/ Contact no:09769207228

9th July 2022

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

Script Code: 534733

Subject: Notice of Book Closure for the purpose of Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrp Code, Type of Security & Paid up Value	Book Closure Date	Purpose
534733, Equity Share of Re. 1/ each	Friday, 29 th July 2022 to Thursday, 4 th August 2022 (both days inclusive)	Annual General Meeting of the Company to be held on Thursday, 4 th August 2022.

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

