

ICVL STEELS LIMITED

CIN- L28122MH2011PLC214373

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road,
Matunga (CR), Mumbai- 400 019

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11thFebruary, 2016

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

Dear Sir,

Ref: Scrip Code: 534733, Symbol: ICVLSTEELS

Sub.: Outcome of Board Meeting held today i.e. 11thFebruary, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 11thFebruary, 2016, *inter-alia* considered the following businesses:

1. As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.
2. Board of Directors of the Company approved the re-designation of Mrs. Leena Modi as Managing Director of the Company for a period of 05 years w.e.f 11th February, 2016, subject to approval of shareholders at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 03.15 p.m.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along-with Limited Review Report by the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For ICVL Steels Limited



Venkateswara Rao
Director



Encl: A/a

