



KANISHK STEEL INDUSTRIES LTD

ISO 9001 : 2008

Old No.4, New No.7, Thiru-Vi-Ka III Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 42919719
CIN No : L27109TN1995PLC067863
E-mail : info@kanishksteels.in



Date: 8th November 2018

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation about meeting of Board of Directors

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Company is scheduled to be held on 14th November 2018, Wednesday, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th September 2018.

Please take on your records.

Thanking You.

Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL

Chairman and Managing Director

