



KANISHK STEEL INDUSTRIES LIMITED

ISO 9001 : 2008

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street,
Royapettah High Road, Mylapore, Chennai - 600 004.

Ph : (044) 4291 9700 Fax : (044) 4291 9719

E-mail : info@kanishksteels.in

CIN : L27109TN1995PLC067863



August 6, 2015

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

Dear Sirs,

Sub: Intimation as regards Meeting of Board of Directors

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the company is scheduled to be held on **Friday, the August 14, 2015** inter alia, to consider and approve the unaudited financial results of the company for the quarter ended on June 30, 2015.

Please take on your records.

Thanking You.

Yours faithfully,

For **KANISHK STEEL INDUSTRIES LIMITED,**


M.K.MADHAVAN

Company Secretary

