



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
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February 1, 2016

**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 regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, the February 10, 2015, inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended on December 31, 2015.

Please take on your records.

Thanking You.

Yours faithfully,

For **KANISHK STEEL INDUSTRIES LIMITED,**

M.K.MADHAVAN

Company Secretary & Compliance Officer.

