

# **NATHMALL GIRDHARILALL STEELS LTD**

CIN No. U27101WB1984PLC038271

Email : info@nathmallgirdharilall.com • Web : www.nathmallgirdharilall.com

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Date: 24.01.2019

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Sub: Submission of Notice of Board Meeting for the quarter ended 31<sup>st</sup> March, 2017.**

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 28/03/2017 to consider and take record the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours faithfully,  
For Nathmall Girdharilall Steels Limited

*Sajjan Mondal*

Sajjan Mondal  
Director  
DIN - 02569641

