



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Sy. No. 180 to 183, 190 & 191, OPG Nagar,
Periya Obulapuram Village, Near Nagaraja Kandigai, Gummidipoondi to
Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur, District, Tamil Nadu,
Telefax : 044 27991450 E-mail : chennaiferrous@gmail.com
CIN : L27310TN2010PLC075626

February 1, 2017

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 February 10, 2017 Friday inter alia, to consider and approve the Unaudited financial results of the company for the quarter year ended December 31, 2016.

Please take on your records.

Thanking You.

For CHENNAI FERROUS INDUSTRIES LIMITED,


SURESH KEDIA,
Director.

