



AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020
Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : contact@akcsteel.cbm, Website : www.akcsteel.com
CIN : L27109WB1957PLC023360

Ref: AKCSIL/AG/CSE-INT/REG-30/2023-24/142

Date: 02.08.2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata-700001

Ref: Scrip Code: - 011019

Dear Sir,

Sub: Notice of Board Meeting - Newspaper Publication

In continuation to our letter dated 1st August, 2023, inter alia, with reference to conducting of Board meeting for consideration and approval of Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2023, please find enclosed the copy of the newspaper publication published on 2nd August, 2023, in English daily – “Business Standard” of Kolkata Edition and Regional Newspaper (Bengali) – “Arthik Lipi” of Kolkata Edition.

The same has also been made available on the Company’s website.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For A K C Steel Industries Ltd

(Anupam Ghosh)
Company Secretary & Compliance Officer

Enclosure: as above



