

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

March 30, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Attn. : Mr.S. Subramanian, DCS – CRD

Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KSL

Dear Sir,

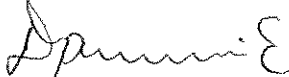
Sub. : Appointment of Women Director

Please be informed that the Board of Directors of the Company at their meeting held today i.e. on 30th March, 2015, has co-opted Mrs.Sunita B. Kalyani, as an Additional Director on the Board of the Company, with effect from 30th March, 2015.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE - 411 036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124