

# KALYANI STEELS

(CIN-L27104MH1973PLC016350)

KSL:SEC:

May 11, 2015

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**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. : Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st day of May, 2015, inter alia, to consider the Audited Financial Results for the quarter and year ended 31st March, 2015 and to consider recommendation of dividend, if any, on the Equity Shares for Financial Year 2014-15.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors and designated personnel from 18th May, 2015 to 22nd May, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : [puranik@kalyanisteels.com](mailto:puranik@kalyanisteels.com)



**KALYANI**  
GROUP COMPANY

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