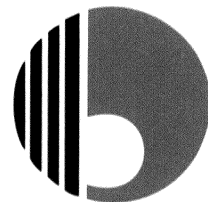


BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE15/60-2023
September 19, 2015

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051.

SUB.: 32nd ANNUAL GENERAL MEETING HELD ON 19/09/2015.

Dear Sir,

This is in continuation to our letter dated 24-08-2015 and in compliance with the Listing Agreement with the Stock Exchanges, this is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on 19-09-2015 at Air Force Auditorium, Subroto Park, New Delhi-110010.

The Members present has casted their vote through Ballot Papers and based on the report of Mr. R.S. Bhatia, Practising Company Secretary who has been appointed as scrutinizer for conducting the ballot, the Chairman will declare the result of each item as contained in notice calling AGM at 5.00 p.m. on Tuesday on 22-09-2015 at the Registered Office of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

for BHUSHAN STEEL LIMITED

(O.P. DAVRA)
COMPANY SECRETARY

