

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 13, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Fort, Mumbai – 400 001

Attn. : Mr.Bhushan Mokashi, 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. : Notice of Book Closure

Please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed during the following period :

NAME OF THE COMPANY : **KALYANI STEELS LIMITED**

Scrip Code	Type Of Security	Book Closure		Record Date	Purpose
		From	To		
500235	Equity Shares	Thursday, 13th August, 2015	Thursday, 13th August, 2015	N.A.	Annual Closure for Annual General Meeting to be held on 13th August, 2015

You are requested to take note of the aforesaid book closure.

Thanking you,

Yours faithfully,
for KALYANI STEELS LIMITED


MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

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