



Head Office:
GK Tower, 2nd & 3rd floor,
19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/31

Date: 4th August 2015**BY FAX/EMAIL/COURIER**

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C 1, Block "C",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir

**Book Closure, Annual General Meeting
& Cut Off date**

Please note that the Register of Members & Share Transfer Books of the Company will remain closed from 5th September 2015 to 11th September 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 11th September 2015.

Please also note that pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and Listing Agreement the "cut-off date" is 4th September 2015. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing AGM through remote e-voting or through postal ballot process or in the AGM.

This may be treated as compliance with the Listing Agreement.

Thanking you

Yours faithfully

For ELECTROSTEEL STEELS LIMITED

(Anubhav Maheshwari)
Company Secretary



Regd Office : 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 228 5636

www.electrosteelsteels.com