



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

Date : April 26, 2014

- 1) To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

K.A: Ms Shital Loones / Ms Radhika Marathe

- 2) To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Notice for the meeting of the Board of Directors of Electrosteel Steels Limited (the “Company”) to take on record the audited financial results of the Company for the quarter and year ended March 31, 2014.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 5th day of May, 2014 at 2.30 pm at G. K. Tower, 19 Camac Street, Kolkata – 700 017 to take on record the audited financial results of the Company for the quarter and year ended March 31, 2014 amongst other agenda items.

Further, the trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, shall remain closed from 28th April, 2014 to 7th May, 2014 (both days inclusive), in view of Board Meeting scheduled for 5th May, 2014.

Thanking You,

For Electrosteel Steels Limited

Vikash Kumar Agarwal
Company Secretary

CC : Registered office – For information