



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/37

15th January, 2015

By Email & Courier

The Secretary
Bombay Stock Exchange Ltd.
New Trading Wing, Rotunda Bldg.
P.J.Tower,Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G, 5th Floor,
Bandra-Kurla Complex, Bandra East
Mumbai – 400 51

Sir,

Sub: Postal Ballot Notice

Please find enclosed 6 copies of Postal Ballot Notice dated 13th November 2014 together with Postal Ballot Form (specimen copy) for seeking shareholders' approval through Postal Ballot process under provisions of the Companies Act 2013 and Listing Agreement.

Please treat this as compliance of Clause 31 of the Listing Agreement.

Yours faithfully,
For ELECTROSTEEL STEELS LIMITED


Anubhav Maheshwari
Company Secretary

Encl: a/a