



ELECTROSTEEL STEELS LIMITED

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/15-16/33

Date: 5th August, 2015

BY COURIER/EMAIL

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Sir,
Extra Ordinary General Meeting &
Cut Off date

Please note that the Extra Ordinary General Meeting (EGM) of the Company is scheduled on Friday, 11th September 2015 at 12.30 p.m. or after the conclusion of the ensuing Annual General Meeting, whichever is later, at Prez Hall, Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi- 834 001.

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 resolution proposed in the ensuing EGM through remote e-voting or through postal ballot process or in the EGM.

Pursuant to Clause 31 of the Listing Agreement, we are enclosing 6 Copies of the Notice of the EGM of the Company along with Specimen Postal Ballot Forms for your records.

Thanking you
Yours faithfully

For ELECTROSTEEL STEELS LIMITED

(Anubhav Maheshwari)
Company Secretary

Encl: a/a

