

KICL:SEC:

KALYANI INVESTMENT

July 5, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol : KICL

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 INVESTMENT COMPANY LIMITED**

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 533302 NSE : KICL ISIN : INE029L01018	Equity Shares	Thursday, 11th August, 2016	Thursday, 11th August, 2016	N.A.	Annual Closure for 7th Annual General Meeting to be held on 11th August, 2016

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

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY
E-mail : kicl@kalyanisteels.com



KALYANI
GROUP COMPANY