

NSAIL/SE/2015
18th August, 2015

To,
Corporate Relationship Department,
BSE Limited.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

Sub: Notice of Annual General Meeting and Book Closure.

Dear Sir/Madam,

We would like to inform you that 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September, 2015 at 12.00 Noon at M. C. Ghia Hall of Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, Kala Ghoda, 18/20, K. Dubash Marg, Mumbai - 400001 (MH.) 400001 to transact the businesses as set out in the Notice of AGM.

Pursuant to the provisions of Clause 16 of Listing Agreement and Section 91 of the Companies Act, 2013 we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of taking record of Shareholders on the date of Annual General Meeting.

We request you to please take the aforesaid information on your record.

Thanking you,

Yours faithfully

For National Steel and Agro Industries Limited



Pankaj Gupta
Company Secretary
Membership No -ACS-15649

CC:
National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Mumbai - 400 013

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Tower,
17th Floor, Dalal Street,
Mumbai - 400 023.

Mr. Pinkesh Gupta,
Registrar and Share Transfer Agent,
Sarathak Global Limited,
Unit : National Steel and Agro Industries Ltd. Film Colony,
Indore (M. P.)

