

NOVA

STEELS (INDIA) LTD.

CIN NO. : L27106CT1973PLC010053

E-mail: novasteels@live.in

November 3, 2015

051220150006

The Manager

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block -G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Sub: **Notice for closure of Register of Members and Share Transfer Books.**

Dear Sir,

Pursuant to the provisions of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd December, 2015 to 30th December, 2015 (the date of Next Annual General Meeting) to take record of Members of the Company.

This is for your information, further needful and record please.

Thanking you,

Yours faithfully,
For Nova Steels (India) Ltd.



(V.K.Kedia)
Company Secretary