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West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/17-18/51

Date: 13th October, 2017

By Online Filing

The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code : 533264

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code :ESL

Dear Sir,

Sub. : Submission of Public Notice for completion of despatch of 10th Annual General Meeting Notice to the Members of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, we are submitting copy of the Public Notice advertised in the newspapers with respect to completion of dispatch/mail of Notice of 10th Annual General Meeting of the Company for the financial year 2016-17.

Thanking you,

Yours faithfully,

For ELECTROSTEEL STEELS LIMITED

(Binaya Kumar Dash)

Company Secretary



Encl. : As stated above

**ELECTROSTEEL STEELS LIMITED**

CIN: L27310JH2006PLC012663

Regd. Office: 801, Uma Shanti Apartments, Kanke Road, Ranchi-834008, Jharkhand

Tel. and Fax: 0651-2285636, Website: www.electrosteelsteels.com

Email: eil.investors@electrosteel.com

NOTICE

REVISED NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 7th November, 2017 at Forum Hall, 2nd Floor, Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi-834 001 at 1.00 p.m. to transact the business as set out in the Notice.

Members may note that the Annual Report 2016-17 along with AGM Notice, originally scheduled to be held on 14th September, 2017 were sent on 16th August, 2017 through the permitted mode to those members whose names appeared in the Company's Register of Members or Register of Beneficial Owners maintained by the Depositories as on 4th August, 2017.

Subsequent to Notice date, pursuant to the order of the National Company Law Tribunal, Kolkata Bench ("Order"), dated July 21, 2017 ("CIR Commencement Date") the Corporate Insolvency Resolution Process ("CIR Process") has been initiated for the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the Resolution Professional appointed for the Company sought the approval of Registrar of Companies (ROC), Jharkhand for extension of time period for convening the AGM for the financial year 2016-17, which was duly approved by the ROC, Jharkhand, vide its approval dated September 13, 2017 granting an extension for 1 month 15 days i.e. on or before November 15, 2017.

Accordingly, the Company has completed sending revised Notice along with Corrigendum to the Annual Report 2016-17 to the shareholders through the permitted mode on 12th October, 2017.

The aforesaid documents are available on the Company's website www.electrosteelsteels.com and also for inspection by the Members at the Registered Office and Corporate Office of the Company on all working days, upto the date of the AGM.

The Company is pleased to provide to all its Members the facility to exercise their right to vote separately on all resolutions proposed to be passed at the AGM through electronic voting facility. In this connection, the Company has engaged the services of its Registrar & Share Transfer Agent, Karvy Computershare Private Limited (Karvy) to provide facilities for e-voting from a place other than the venue of AGM (remote e-voting). The Notice for the AGM is also available on Karvy's website www.evoting.karvy.com. The Company at the venue of the AGM shall provide the facility of voting through Ballot to the Members who have not casted their vote by remote e-voting.

The remote e-voting for AGM will commence on Friday, 3rd November, 2017 (9:00 am) and will end on Monday, 6th November, 2017 (5:00 pm). The remote e-voting for AGM shall be disabled by Karvy thereafter and members shall not be allowed to vote beyond the said date and time. A person who's name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 31st October, 2017 shall be entitled to avail the facility of voting through remote e-voting/at the venue of the AGM. Any person who acquires shares and becomes a member of the Company after dispatch of Notice for the AGM, but on and before the cut-off date may obtain the Login ID and Password for remote e-voting by sending a request at evoting@karvy.com or may contact Ms. C. Shobha Anand, Asst. General Manager at 040-67162222. If the member is already registered with Karvy for e-voting, the member can use the existing User ID and Password for casting his vote through remote e-voting. Members may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The instructions for voting through remote e-voting are provided in the Notice for AGM.

In case of any query or grievances connected with the remote e-voting, Members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of https://evoting.karvy.com or contact Ms. C. Shobha Anand, Asst. General Manager, Karvy Computershare Private Ltd, Karvy Selenium Tower B, Plot No.31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 at Telephone No. 040-67162222 or at 1800 345 4001 (Toll free) ; email id : evoting@karvy.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made therein and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 1st November, 2017 to 7th November, 2017 (both days inclusive) for the purpose of the AGM.

For **ELECTROSTEEL STEELS LIMITED**Binaya Kumar Dash
Company Secretary

Place: Kolkata

Date : 12th October, 2017

ACS 17982

Website: www.kennametal.com/kennametal
Tel: 91 80 28394321, Fax: 91 80 28**NOTICE OF 52nd ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Fifty Second Annual General Meeting (AGM) of the Company will be held on **Tuesday, November 07 at 12.30 P.M.** at the Registered Office of the Company to the business as set out in the notice convening the said AGM. The Annual Report of the Company for the year ended June 30, 2017 (Annual Report).

The Notice together with Annual Report has been sent in electronic mode with website link to Members whose e-mail IDs are registered with the Company/RTA or the Depository Participant(s). A copy of the Notice together with the Annual Report has also been sent to all other Members at their registered address through the permitted mode. The electronic transmission / physical dispatch of the Notice together with the Annual Report have been completed by **October 10, 2017**. The Notice of the AGM together with the Annual Report is also available in the Company's website at <http://www.kennametal.com/kennametal/hi/about-us/kil-finance> and also in Central Depository Services Limited's (CDSL) website. Members who have not received the Notice and the Annual Report or any investor who has become a Member of the Company after dispatch of the Annual Report, may download the same from the websites or may request for a copy of the same by writing to Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited (CIN No: U74900TN2015PTC101466) 'Ramana Residency', 4th Cross, Sampige Road, Malleswaram, Bengaluru-560003 Phone: (080) 23460815 - 818, Fax: (080) 23460816 e-mail: irg@integratedindia.in.

Pursuant to Section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, November 01, 2017 to Tuesday, November 07, 2017 (both days inclusive) for the purpose of the 52nd Annual General Meeting (AGM).

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself. The proxy need not be a member. The proxy form/s should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the stipulation in Regulation 44 of the SEBI (Obligation and Disclosure Requirements) Regulations, 2015 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility to its Members to cast their votes electronically on the resolutions to be passed at the AGM. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company who hold shares in either physical or dematerialized form as on **October 31, 2017** being the cut-off date (relevant date) may cast their vote electronically.

Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the user ID and password by sending a request at irg@integratedindia.in by mentioning Folio No. /DP ID and CDSL ID. If the member is already registered with CDSL for e-voting then the User ID and password can be used for casting the vote.

The remote e-voting period begins on Saturday, November 04, 2017 (09.00 A.M.) and ends on Monday, November 06, 2017 (5.00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off (record date) i.e., **October 31, 2017**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company has appointed Mr. Vijayakrishna K.T., Practising Company Secretary, as the Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.

Voting through Ballot Paper shall also be available to those members who attend the AGM and have not already cast their vote by electronic voting. Members who cast his/her vote electronically shall not be allowed to vote again at the AGM.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@cdslindia.com. In case of difficulties Members may also contact the undersigned or the RTA by e-mail/post/courier.

The results on resolutions shall be declared within 48 hours after the conclusion of the AGM of the Company. The results declared with the scrutinizer's report shall be placed on the Company's website at <http://www.kennametal.com/kennametalindia> and on the web of CDSL (www.evotingindia.com) for information of the members and be communicated to the Stock Exchange.

The Company has designated an exclusive e-mail ID investorrelation@kennametal.com to enable investors to register their grievances, if any.

Bengaluru
October 10, 2017For Kennametal India Limited
Thulsidas
Company Secretary & Compliance Officer

Financial Expten - Kolkata - Notice B/W 8x25cm 13/10/17

