

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

August 18, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

Dear Sir,

**Sub. : Intimation of Annual General Meeting**

Please be informed that the Forty-Seventh Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 25, 2020 at 11.00 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) in due course.

The Notice of the AGM and Annual Report 2019-20 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : puranik@kalyanisteels.com



**KALYANI**  
GROUP COMPANY

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