



VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)
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E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL: BSE: 2021-22

Dated: 02.09.2021

BSE Limited,
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Book Closure for Annual General Meeting and E-voting cut-off date.

Dear Sir,


In compliance with the regulation 42 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 22nd day of September, 2021 to Monday, the 27th day of September, 2021 (both days inclusive) on account of 41st Annual General Meeting of the Company to be held on 27th September, 2021.

Further the company is providing e-voting by remote e-voting. The e-voting period will commence at 9.00 A.M on Friday, 24th September, 2021 and ends at 5.00 P.M. on Sunday, 26th September, 2021. The cut-off date for reckoning voting right of shareholders/beneficial owners for the purpose of e-voting and voting at the Annual General Meeting shall be 21st September, 2021.

Kindly take the same on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited


(Komal Bhalla)
Company Secretary

ISO 9001



DNV

Registered Firm

Delhi Office : Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)
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