



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 12th August, 2019

The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited.
7, Lyons Range,
Kolkata-700001

SUB: REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 26th August, 2019 to 31st August, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, 31st August, 2019.

We would like to further inform you that the Board of the Company has not recommended any Dividend for the Financial year 2018-19.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED


[K. K. GANERIWALA]

DIRECTOR

CC: Link Intime India Pvt. Ltd.
59C, Chowringhee Road,
3rd Floor, Room No. 5,
Kolkata-700020

National Securities Depository
Ltd
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

Central Depository
Services (India) Ltd.
Marathon Futurex, 'A'
Wing, 25th Floor, NM
Joshi Marg, Lower Parel
(East), Mumbai – 400013