

# KALYANI STEELS

KSL:SEC:

January 17, 2011

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Attn. : Mr.S. Subramanian, DCS – CRD  
Scrip Code : 500235

Dear Sir,

Sub. : Appointment of **Managing Director**

The Board of Directors of the Company at its meeting held today i.e. on 17th January, 2011, has co-opted **Mr.Ravindra Kumar Goyal**, as an Additional Director on the Board and has also appointed him as **Managing Director** of the Company for the period of five years w.e.f.17th January, 2011.

Mr.Goyal, is an **Engineering Graduate and M.B.A.** having more than 30 years rich experience in **Steel Industry, particularly in stainless steel industry**, for more than 25 years.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED

  
MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : [puranik@kalyanisteels.com](mailto:puranik@kalyanisteels.com)

Encl. : as above



**KALYANI**  
GROUP COMPANY