

KALYANI STEELS

KSL:SEC:

October 25, 2011

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

Scrip Code : 500235

Dear Sir,

Sub. : Appointment of Additional Director

The Board of Directors of the Company at their meeting held today i.e. on 25th October, 2011, has co-opted Mr.Arun P. Pawar, as an Additional Director on the Board of the Company.

Mr.Pawar (IRS:75), has retired as Chief Commissioner of Income Tax in September, 2010. He has 36 years rich and varied experience in Income Tax matters including Income Tax Assessments and Investigations along with General Administration.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED


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



KALYANI
GROUP COMPANY