

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

June 27, 2017

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. : Notice of Book Closure

Please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed during the following period :

NAME OF THE COMPANY : KALYANI STEELS LIMITED

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	Wednesday, 26th July, 2017	Tuesday, 1st August, 2017	N.A.	44th Annual General Meeting to be held on 1st August, 2017 and Payment of Dividend @ 100% i.e. Rs.5/- per Equity Share of Rs.5/- each

Kindly also note that payment of Dividend, if approved by members, at the 44th Annual General Meeting, will be made on and from 10th August, 2017.

You are requested to take note of the aforesaid book closure and dividend payment date.

Thanking you,

Yours faithfully,
for KALYANI STEELS LIMITED

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



KALYANI
GROUP COMPANY