

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

May 21, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Fort, Mumbai – 400 001

Attn. : Mr.S. Subramanian, DCS – CRD

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. : Statement of Unaudited / Audited Financial Results
for the quarter and year ended 31st March, 2015

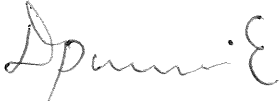
Please find enclosed herewith a copy of the Statement of Unaudited / Audited Financial Results for the quarter and year ended 31st March, 2015, duly taken on record by the Board of Directors of the Company at their meeting held today.

No dividend on Equity Shares has been recommended by the Board of Directors.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK

COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com

Encl. : as above



KALYANI
GROUP COMPANY