

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

July 19, 2018

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. : Intimation of Book Closure and Dividend Payment Date

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 14th August, 2018 to Tuesday, 21st August, 2018 (both days inclusive) for the purpose of determining entitlement to the dividend of Rs.5/- per Equity Share of Rs.5/- each (i.e.100%), for the year ended March 31, 2018, as recommended by the Board of Directors, subject to approval of the members.

The details of Book Closure in prescribed format are as follows:

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	Tuesday, 14th August, 2018 (Both days inclusive)	Tuesday, 21st August, 2018	N.A.	45th Annual General Meeting to be held on 21st August, 2018 and Payment of Dividend of Rs.5/- per Equity Share of Rs.5/- each (i.e. 100%)

Kindly also note that payment of Dividend, if approved by members, at the 45th Annual General Meeting, will be made on and from 31st August, 2018.

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

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124