



INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

The Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street, Mumbai - 400 001
26th August, 2019

Scrip: 513361

Dear Sir,

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Please take note that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 12, 2019 to Wednesday, September, 18, 2019 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 18, 2019 at 11.30 a.m. at the Registered Office at India Steel Works Complex, Zenith Compound, Khopoli, Raigad-410203.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting (Remote e-voting) platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cutoff date, i.e. Wednesday, September 11, 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting.

The e-voting shall commence from 9.00 a.m. on Sunday, September 15, 2019 and shall end at 5.00 p.m. on Tuesday, September 17, 2019. The facility for voting through poll paper shall also be made available at the venue of the AGM for members who have not voted by remote e-voting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For INDIA STEEL WORKS LIMITED

Dipti Vartak
Company Secretary



- 1. Central Depository Services Limited**
16th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001
- 2. National Securities Depository Limited**
Trade World, A Wing,
Kamala Mills Compound, Lower Parel
Mumbai – 400013

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad- 410 203, Maharashtra, India
+91 2192 265 812 F: +91 2192 264 061
IN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in