



KANISHK STEEL INDUSTRIES LIMITED

Registered Office: B-27 (M), SIPCOT Industrial Complex, Gummidipoondi,
Thiruvallur District, Tamil Nadu – 601201
CIN: L27109TN1995PLC067863

Tel.no: (044)42919700

Fax No. (044)42919719

E-mail: company.secretary@kanishksteels.in

Website: www.Kanishksteels.in

NOTICE OF THE 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September 2015 at 3.00 P.M. at B-27 (M) SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu – 601201 to transact the businesses set out in the Notice of the AGM. The dispatch of Annual report and Notice of the 25th AGM of the Company to all the members at their addresses through permitted mode.

Pursuant to section 108 of the Companies Act,2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members with the facility to exercise their right to vote by electronic means. The Voting rights of shareholders shall be as per the number of shares held by the shareholders as on cut-off date. The members as on the cut-off date of 25th September, 2015 may cast their vote electronically (e-voting) on all businesses to be transacted at the AGM through e-voting platform of NSDL at the following link <https://www.evoting.nsd.com>. The remote e-voting shall commence on 26th September,2015 (10.00 a.m.) and will end on 29th September,2015 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL at 5.00 p.m. on the same day. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Members, in case of queries connected with e-voting, may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsd.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 25th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of AGM.

**By order of the Board of
Kanishk Steel Industries Limited,**

Sd/-

M.K.MADHAVAN

Company Secretary

Date: 5th September,2015

Place: Chennai