



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
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CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Consent Letter

Date: 04.09.2018

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	31 st August 2018
Date of Completion of Dispatch	4 th September 2018
Cut Off Date	22 nd September 2018
Remote e-Voting Start Date	24 th September 2018
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	28 th September 2018
Remote e-Voting End Time	5:00 P.M.
Date of AGM	29 th September 2018
AGM	

Contact Person of the company (Coordinating for e-voting)	R.Balaji Ravigopal
Designation	Company Secretary
Contact No.	044-42919700
Email address	company.secretary@kanishksteels.in

Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,
Chairman and Managing Director.

