



ELECTROSTEEL STEELS LIMITED

Head Office:
GK Tower, 2nd & 3rd floor,
19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/17-18/45

Dated: September 14, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ESL

BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort
Mumbai- 400001
Scrip Code: 533264

Dear Sir,

Subject: Intimation of the Extension of 10th Annual General Meeting of the Company

This is in continuation of our letter no. Sec/Share/17-18/43 dated September 7, 2017, the Resolution Professional had filed an application with the Registrar of Companies Jharkhand for seeking extension of time period in convening the Annual General Meeting ("AGM") for Financial Year 2016-17. In this regard, we would like to inform that in terms of the applicable provisions under the Companies Act, 2013, the Company had obtained extension of time period for holding its 10th AGM upto November 15, 2017.

The Registrar of Companies, Jharkhand vide its approval dated September 13, 2017 had approved time extension for 1 month 15 days. (ROC approval copy attached herewith).

We shall convey the due date for the Annual General Meeting for the financial year 2016-17 as and when decided by the Resolution Professional.

Kindly take this information on record.

Thanking you,
For **ELECTROSTEEL STEELS LIMITED**

Binaya Dash
Binaya Kumar Dash
Company Secretary
ACS-17982



Encl: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office