



**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/17-18/65

Dated: 9th November, 2017

**By Online Filing**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 533264

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block "G",  
5th floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Scrip Code: ESL

Dear Sir/Madam,

Sub. : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Tenth (10<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Electrosteel Steels Limited ("the Company") was held on Tuesday, 7<sup>th</sup> November, 2017 at Forum Hall, 2<sup>nd</sup> Floor, Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi-834001.

Please note that:

1. The members of the Company have appointed M/s. Lodha & Co., Chartered Accountants (FRN:301051E) as Statutory Auditors of the Company from the conclusion of the Tenth (10<sup>th</sup>) AGM till the conclusion of the Fifteenth (15<sup>th</sup>) AGM of the Company.
2. The members of the Company have not approved re-appointment of Mr. Rama Shankar Singh as Whole-time Director of the Company.
3. All other resolutions as envisaged in the Notice dated 6<sup>th</sup> October, 2017 have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For ELECTROSTEEL STEELS LIMITED

(Binaya Kumar Dash)  
Company Secretary & Compliance Officer  
ICSI: A17982



Regd Office : 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 2285636

[www.electrosteelsteels.com](http://www.electrosteelsteels.com)