



ELECTROSTEEL STEELS LIMITED

CIN - L27310JH2006PLC012663

Regd. Office: 801 Uma Shanti Apartments, Kanke Road, Ranchi - 834008, Jharkhand

Tel and Fax No.: 0651-2285636, Website : www.electrosteelsteels.com
Email address: el.investors@electrosteel.com

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, 7th January 2016 at 4.00 p.m. at Forum Hall, 2nd Floor, Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi - 834 001 to transact the businesses as set out in the EGM Notice.

Members may note that EGM Notice, Proxy Form and Attendance Slip have been sent on 11th December 2015 through the permitted mode to those members whose name appear in the Company's Register of Members and Register of Beneficial Owners maintained by the Depositories (Register of Members) as on 27th November 2015. The aforesaid documents are available on the Company's website www.electrosteelsteels.com and also for inspection by the Members at the Registered Office as well at the Corporate Office of the Company between 11 a.m. to 1 p.m. on all working days, except Saturday and Sunday until date of the meeting and also be available for inspection at the meeting.

The Company is pleased to provide all its Members the facility to exercise their right to vote separately on all resolutions proposed to be passed at EGM through electronic voting facility. In this connection, the Company has engaged the services of its Registrar & Share Transfer Agent, Karvy Computershare Private Limited (Karvy) to provide facilities for e-voting from a place other than the venue of EGM (remote e-voting). The Notice for EGM is also available on Karvy's website www.evoting.karvy.com. In case of non-receipt of Notice, Proxy Form and Attendance Slip/grievances connected with remote e-voting, Members are requested to send their request/query/complaint to Mr. Anubhav Maheshwari, Company Secretary, Electrosteel Steels Limited, 19 Camac Street, Kolkata- 700 017 or by sending email to el.investors@electrosteel.com. The Company at the venue of EGM shall provide the facility of voting through Ballot to the Members who have not casted their vote by remote e-voting.

The remote e-voting for EGM will commence on Monday, 4th January 2016 (9.00 a.m.) and will end on Wednesday, 6th January 2016 (5.00 p.m.) The remote e-voting shall be disabled by Karvy thereafter and members shall not be allowed to vote beyond the said date and time. A person who's name is recorded in the Register of Members as on Cut Off date i.e. 28th December 2015 shall be entitled to avail the facility of voting through remote e-voting/at the venue of the meeting. Any person who acquires shares and becomes member of the Company after despatch of Notice for EGM but on and before the cut-off date may obtain the login id and password for remote e-voting by sending request at varghese1@karvy.com or may contact Mr P A Varghese at 040-33215424. If the member is already registered with Karvy for e-voting, the member can use existing User ID and Password for casting their vote through remote e-voting for EGM. Members may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The instructions for voting through remote e-voting/at the venue of the Meeting are provided in the Notice for EGM.

Mr Arun Kumar Khandelia, Partner of M/s K Arun & Co, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the venue of the meeting, in a fair and transparent manner. In case of any query or grievances connected with the remote e-voting for EGM, Members are requested to refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.karvy.com> or contact Karvy at Toll free Telephone No.1800 345 4001.

For Electrosteel Steels Limited

Anubhav Maheshwari
Company Secretary

Place : Kolkata

Company Secretary

ACS 22829

Date : 15th December 2015



STEEL AUTHORITY OF INDIA

R&D Centre for Iron & Steel

P.O. Doranda, Ranchi- 834 002, Jharkha
Email: ashok@sail-rdcis.com; auro@sail-rdcis.com; rajeshp@sail-rdcis.com

Request for Quote (RFQ) Notice

Sealed tenders in prescribed formats are invited from bidders with sound financial standing as per following details

Sr No.	Tender No.	Description	Tender Submission Date
1.	RD/MM-D&E (APP-01)/10098 dtd. 10.12.2015	Hydraulic Drive Mechanism for Torch Cutting Roller Table at RSP, Rourkela	15.01.2016 By 12.30 PM
2.	RD/MM-D&E (APP-01)/10100 dtd. 11.12.2015	Online Water Spray Cleaning System at BSL, Bokaro	12.01.2016 By 12.30 PM

For more details and downloading, please visit: <https://www.sail.co.in>

Deputy C

Registered Office: Ispat Bhawan, Lodi Road, New Delhi
Corporate Identity Number : L27109DL1973GOI006454, Webs

There's a little bit of SAIL in every!



HINDUSTAN STEELWORKS CONSTRUCTION

(A Govt. of India Undertaking) CIN No. U27310

Head Office : 5/f, Commissariat Road, Hastings, Co

Tel. No. : 033-2223-4511, EMail Id : hrc@hslci.co.in, Webs

ENGAGEMENT OF PERSONNEL ON CONTRACT

Positions are available on contract in senior, middle Technical, Finance and HR functions. Please visit Careers our website www.hslci.co.in for more details.

Advt. 2015-16/071



ऑयल इंडिया लिमिटेड
(A Govt. of India Undertaking)

Oil India Limited
(A Govt. of India Undertaking)

P.O. Dufalajan - 786602, Assam, India. CIN: L11101A



INVITATION FOR E DOMESTIC COMPETITIVE

OIL INDIA LIMITED (OIL) invites E

E-Procurement Portal "<https://etend.in/jrf/portal>" against IFB No. CD19588P16 for "H

for Carrying out Quantitative Risk Analysis (QRA)

Installations in Assam and Rajasthan and preparati

Response & Disaster Management Plan (ERDM

installations in Assam, West Bengal, Bihar and R

Compliance of regulations as applicable and Certi

for 18 Nos. of installations by PNGRB approved T

Inspection agency) under Petroleum and Natural

Board (Codes of practices for Emergency Respon

Management Plan) Regulations 2010 and submiss

The details of IFB and procedures for applying & f

be viewed using "Guest Login" provided in the

portal and also in OIL's website www.oil-india.co

OIL's E-Procurement portal has also been provide

web site. All corrigenda, addenda, amendments,

clarifications etc. to the tenders will be hosted on

in the e-tender portal only and no separate notifi

issued in the press. Prospective bidders are requir

visit the website and e-portal to keep themselves