



SINCE 1981

BHUWALKA STEEL INDUSTRIES LIMITED

CIN : L27209KA1981PTC004343

Regd. Office : 'BHUWALKA CENTRE' No. 71, III Cross, Residency Road, Bangalore - 560 025

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Phone : 25599797, 42427000, Email : bsil@bhuwalkagroup.com

REF/01/BOMBAY SE/ 794

DATE: 28.10.2015

Mr. Bhushan Mokashi
DCS-CRD
The Mumbai Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Register.

In pursuance of Clause 16 of the listing Agreement, we have to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 6th November, 2015 to Monday 9th November, 2014 (both days inclusive) for the purpose of Annual General Meeting.

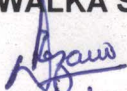
Further The Voting period begins on 6th November, 2015 (9:00 AM) and ends on 8th November, 2015 during this period the Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date 2nd November, 2015 may cast their vote electronically.

We hereby confirm and declare that all securities received for transfer one month prior to the date of intimation of the Book Closure will be duly transferred and despatched to the transferees. The Company also undertakes that the securities pending for transfer will be transferred and despatched within a period of one month from the date of receipt.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for BHUWALKA STEEL INDUSTRIES LTD.


DESMOND ROZARIO
COMPLIANCE MANAGER