



Ensa Steel Industries Limited

Regd. Office : 43, Atlanta, Nariman Point, Mumbai-400 021.
Tel.: 2287 2860 • 2284 1229 • Fax : 2204 1954

CIN : L45200MH1985PLC035172

September 5, 2017

To,

BSE Limited 25 th Floor, Phizore Jeejeebhoy. Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India BSE Company Code: 512135	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata - 700001 West Bengal, India Calcutta Company Code: 15003
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Sub: Newspaper publication of the Notice of 33rdAnnual General Meeting, Book closure and E-Voting

Dear Sir/Madam,

With regards to the captioned matter, Please find attached herewith Newspaper notice of the 33rdAnnual General Meeting, Book closure and E-Voting published in "The Free Press Journal" and "Navshakti".

We request you to kindly take the same on records.

Thanking You,

**Yours Faithfully,
For ENSA Steel Industries Limited**


**Rajnikant Sandesara
Director
(DIN-00025484)**

ENSA STEEL INDUSTRIES LIMITED

Registered Office : 43, Atlanta Building, Nariman Point, Mumbai - 400021
CIN - L45200MH1985PLC035172

Tel No: 022-66306732; Email ID : ensa_steel@yahoo.co.in; Website: www.ensasteel.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of "ENSA STEEL INDUSTRIES LIMITED" will be held on Wednesday, 27th day of September 2017 at 11.00 a.m. at Sheetal - I Hall, Land Mark, Link Road, Mith Chowkey, Malad (West), Mumbai - 400064, Maharashtra, India to transact the business as set out in the AGM Notice.

Financial Statements for the Financial Year ended 31st March, 2017 (both Standalone and Consolidated) are being sent through electronic mode to all the Members whose email IDs are registered with the Company / Depository Participants.

A copy of the Annual Report is available on the Company's website www.ariesagro.com and also available on the website of M/S Aarhi Consultants Private Limited i.e. www.aarhiconsultants.com. Members, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at investorrelations@ariesagro.com or to M/S Aarhi Consultants Private Limited at aries@aarhiconsultants.com.

on all working days (i.e., except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of the Meeting.

Further that pursuant to the of Section 108 of the and Administration and Board 2 of 2014, amended, and Regulation 44 of the and Board 2 of India Obligations and Disclosure Requirements) is providing to members facility to exercise their right vote means on resolutions proposed to be passed at the 33rd Annual General Company The members may cast their votes using an electronic voting a place other than the venue of the Meeting ("Remote the services of Central Depository Services (India) provide e-voting facility.

User ID and to the members. on the website of the

on, w date, ars Se Repl er 20 of Me 7, onl Beneficial be entitled as on the the facility The members ng the g locally or th meeting, e may who their vote through polling at the o meeting, e may who their vote vote by remote e-voting. In

Grievances : RTA- Help Desk Mr. V.B. Shah

Place Mumbai Date 5th 2017 Director Date: 2017 Qaiser P.

1. Deputy Manager
2. Jeejeebhoy Towers, 16th Floor,
3. Fort, Mumbai- 400001.
4. 18002005533
- by both modes, as invalid. e-voting shall prevail and
- 5.
6. |

