



# Ensa Steel Industries Limited

Regd. Office : 43, Atlanta, Nariman Point, Mumbai-400 021.  
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CIN : L45200MH1985PLC035172

September 4, 2017

To,

<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phizore Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India <b>BSE Company Code: 512135</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata - 700001 West Bengal, India. <b>Calcutta Company Code: 15003</b>
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## Sub: Book Closure (Intimation regarding Closure of Register of Members and Share Transfer Books)

Dear Sir/Madam,

We would like to give Notice under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, that the 'Register of Members' and 'Share Transfer Books' of the Company will remain closed from Wednesday, the September 20, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Security Code	Type of Security & Paid up value	Book Closure		Purpose
		From	To	
512135	Equity shares of Rs. 10/- each	September 20, 2017	September 27, 2017	Annual General Meeting
		(Both Days Inclusive)		

We request you to kindly take the same on records.

Thanking You,  
Yours Faithfully,  
For Ensa Steel Industries Limited

  
Rajnikant Sandesara  
Director  
(DIN- 00025484)

CC:

1. Central Depository Services(India) Limited
2. National Securities Depository Limited
3. M/s. Purva Sharegistry (India) Private Limited