



## Ensa Steel Industries Limited

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

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CIN : L45200MH1985PLC035172

September 20, 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: Notice of Postponement of 33<sup>rd</sup> Annual General Meeting of the Company

Dear Sir/Madam,

Notice is hereby given that due to certain unavoidable circumstances / administrative reasons, the 33<sup>rd</sup> Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 27<sup>th</sup> September, 2017 at 11:00 a.m. at Sheetal-1 Hall, Land Mark, Link Road, Mith Chowkey, Malad (West) Mumbai – 400 064, Maharashtra, India, is postponed.

The intimation about the date of Rescheduled Annual General Meeting shall be made separately.

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 to :

1. Central Depository Services (India) Limited
2. PurvaSharegistry (India) Pvt. Ltd.