
BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/SE/CS/2015/

25th July, 2015

The General Manager

Corporate Relationship Deptt.
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

SUB : CLAUSE 16 – BOOK CLOSURE

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, please be informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, 13th August, 2015 to Wednesday, 19th August, 2015 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 19th August, 2015 and the record date for dispatch of notice of the annual general meeting is fixed for 17th July, 2015. Cut-off date for remote e-voting is 12th August, 2015.

You are requested to inform the members.

Thanking you,

Yours faithfully,

For BIHAR SPONGE IRON LTD.



[MANOJ KUMAR]
COMPANY SECRETARY.
(M. No.- F6698)