

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
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BSIL/SE/CS/2019

9th August, 2019

The General Manager
Listing Centre
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING, AND PERIOD OF REMOTE E-VOTING.

SCRIP CODE: 500058

Dear Sir/Ma'am,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3rd September, 2019 to Monday, 9th, September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting.

Following are the important dates with regard-to the 37th Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1)	Book Closure	Tuesday, 3 rd September, 2019 to Monday, 9 th , September, 2019 (both days inclusive)
2)	Cut-off Date for E-voting	Monday, 2 nd September, 2019.
3)	E-voting	Commencement period: Friday, 6 th September, 2019 at 9:00 a.m. End Period: Sunday, 8 th September, 2019 at 5:00 p.m.
4)	Date, Time & Venue of AGM	Monday, 9 th September, 2019 at 2:00 P.M. at Company's Guest House, Umesh Nagar, Chandil, District -Saraikela Kharsawan, Jharkand-832401.

Kindly take the same on record.

Thanking you

Yours faithfully,

For BIHAR SPONGE IRON LTD.


HIMANI MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER

