



SINCE 1981

# **BHUWALKA STEEL INDUSTRIES LIMITED**

**Regd. Office :** "BHUWALKA CENTRE" No. 71, 3rd Cross, Residency Road,  
BANGALORE - 560 025. Fax : 25596030 / 25599090 / 41123010  
Phone : 25599797, 42427000, Email : bsil@bhuwalkagroup.com

## **NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Monday the 26<sup>th</sup> September, 2011 at 12.30 p.m. at Hotel Woodlands, No.5, Raja Ram Mohan Roy Road, Bangalore - 560 025 to transact the business contained in the notice which is posted to the Members of the Company.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer books of the Company will remain closed from Monday the 19<sup>th</sup> September, 2011 to Monday the 26<sup>th</sup> September, 2011 (both days inclusive).

**for BHUWALKA STEEL INDUSTRIES LTD.**

**Sd/-**

**SURESH KUMAR BHUWALKA  
CHAIRMAN & MANAGING DIRECTOR**

**DATE: 05.09.2011**