



BHUWALKA STEEL INDUSTRIES LIMITED

Regd. off: No.71, III Cross, Residency Road, Bangalore - 560 025.

NOTICE

RECORD DATE FOR ALLOTMENT OF BONUS SHARES

NOTICE IS HEREBY GIVEN pursuant to Section 154 of the Companies Act, 1956 that Friday, the 22nd July, 2011 has been fixed as the **Record Date** for the purpose of ascertaining the eligibility of shareholders entitled to receive the Bonus Shares of the Company in the ratio of 1:1 (i.e. one new bonus equity share of Rs.10/- each for every one existing equity share of Rs.10/- each held) as approved by the Members through postal ballot on 12th July, 2011.

Members whose names will appear on Register of Members of the Company and/or the Register of beneficial owners maintained by the Depositories as at the close of Friday, the 22nd July, 2011 will be entitled to receive the aforesaid

for **Bhuwalka Steel Industries Ltd.**

(Naveen K Shenoy)

Company Secretary

Place: **Bangalore**

Date: **12th July, 2011**