



MAHAMAYA

STEEL INDUSTRIES LIMITED

Regd. Office : Plot No. B – 8/9, Sector C, Sarora
Urla Industrial Complex, Raipur 493 221 (C.G.)

Notice of Book Closure

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Mahamaya Steel Industries Limited will be held on 29th September, 2012 at 1.30 pm at the Registered Office of the Company. The Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2012 to 29th September, 2012 (both days inclusive). The Notice setting out the Ordinary and Special Business to be transacted at the Meeting, together with the Annual Report of the financial year ended 31st March, 2012 which has already been mailed to the members.

For: **Mahamaya Steel Industries Limited**

Sd/-

Place : Raipur

Ramanand Agrawal

Date : 6th September, 2012

Chairman