

MISL/Book closure/2014-15

August 22, 2014

<p>The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata -700 0001.</p>	<p>Bhubaneswar Stock Exchange, Stock Exchange Bhavan, P – 2, Jaydev Vihar, Chandrasekharapur, Bhubaneswar – 751 023.</p>
<p>Madras Stock Exchange Limited No.30, Second Line Beach, Chennai, 600 001, Tamilnadu, India.</p>	<p>Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad – 380 015.</p>

**Sub. : Intimation of Book Closure**

Dear Sir,

Notice is hereby given pursuant to Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 16<sup>th</sup> September, 2014 to Saturday, 20<sup>th</sup> September, 2014 (both days inclusive) to determine entitlement of the Members for Dividend for the financial year ended March 31, 2014, if approved at the AGM. Dividend @7.50 per share of Rs.10/- each would be paid to those Members, whose name appears in the Register of Members as at the end of working hours on Monday, 15<sup>th</sup> September, 2014.

This is for your information and record.

Thanking you,  
For Mideast Integrated Steels Limited



(Anil Rustgi)  
Company Secretary

**MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, Tel: 011-29241099, 40587085, 40587083  
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Orissa, Tel: 0674-2432755/59, Fax: 0674-2432256  
Plant: Kalinga Nagar Industrial Complex, Khurunti, P.O. - Danagadi - 755 026, Dist-Jaipur Orissa, Tel: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
Mumbai Office: Unit No : 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, Tel: 022-26603173/75/74  
Kolkata Office: 4, Fairlie Place, (H.M.P. House) IInd Floor, Kolkata - 700 001, Tel: 033-40729021, 40629021, 40641022, Fax: 033-22313523  
W: www.mescosteel.com