

MUKESH STEELS LIMITED

CIN No. : L27106PB1981PLC004654

Registered Office: GILL ROAD, MILLER GANJ, LUDHIANA, PUNJAB

PH: 0161-2510921

Tel Fax 0161-2511254

E- mail : mukeshinfosy@gmail.com

Website : www.mukeshudyog.com

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Ref: _____

Name of Shareholders

Address

Dear Shareholder,

We are pleased to inform you that the Annual Report for the year ended 31 March 2016 along with the Notice of the Annual General Meeting of the Company to be held on 30th September 2016 are now available on our website <http://www.mukeshudyog.com>

We are sending this email to all our shareholders whose email-id's are on our record. The physical Notice and Annual Report will also be sent, separately to those shareholders who have opted or requested for physical documents. We appreciate the shareholders who have opted to receive the documents by email.

In order to restrict the email size and to avoid congestion of network and your email box, we are providing web links to access AGM Notice and Annual Report, hence we are attaching only notice with this email.

[www.mukeshudyog.com/steels annual report/2015-16.pdf](http://www.mukeshudyog.com/steels%20annual%20report/2015-16.pdf)

If you still require the documents in physical form, please inform us.

Best Regards,

For MUKESH STEELS LIMITED

Sd/-

Deepak Gupta

Director

DIN: 00159840