



# **BALASORE ALLOYS LIMITED**

Regd. Office : Balgopalpur 756 020, Dist : Balasore, Orissa

## **NOTICE**

Notice is hereby given that pursuant to Section 154 of the Companies Act, 1956 and in terms of Clause 16 of the Listing Agreement, the Register of Members of the Company will remain closed from Monday, 6th September, 2010 to Thursday, 9th September, 2010 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.

The Members are requested to intimate, quoting their Folio Number, the change of their address, if any, alongwith Pin Code number immediately to the Registrars and Transfer Agent of the Company, M/s MCS Limited, 77/2A, Hazra Road, Kolkata-700029.

By Order of the Board  
Sd/-

**Trilochan Sharma**  
Sr. GM & Company Secretary

Place : Kolkata  
Date : 31st July, 2010