

**CORRIGENDUM TO THE NOTICE OF 55TH ANNUAL GENERAL MEETING OF
THE KOLHAPUR STEEL LIMITED**

The Kolhapur Steel Limited (the Company) has earlier, issued notice dated 27th May,2020 (AGM notice) convening the 55th Annual General Meeting(AGM) of the members of the Company, on Thursday 6th August,2020 at the Registered Office of the Company at Pune-Bangalore Highway, Shirol (Pulachi),Taluka-Hatkangale,District-Kolhapur-416 122 to transact the business as set out therein. The AGM notice has been circulated to all the eligible shareholders of the Company and others in due compliance with the provisions of the Companies Act 2013 with the Rules made thereunder.

Considering the present pandemic situation and restrictions on the physical gathering and within the state and interstate movement in the light of COVID-19, the AGM of the Company is proposed to be re-scheduled and the revised date will be communicated to you vide separate notice to that effect.

This corrigendum will be available on the website of the Company and is also being published in the Financial express and Loksatta newspapers of Kolhapur edition.

For The Kolhapur Steel Limited

Sd/-

Siddhesh Mandke

Company Secretary

Date: 28/07/2020