

ISPAT
HeeRa
ISPAT LIMITED

REGD. OFFICE :
3/A, VISHWAKARMA TOWER, GANDHI CHOWK, GODHRA - 389 001. (INDIA)

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : investorsheeraiapat@gmail.com

REF: HIL/LIST/ASE-BSE_VSE/BCN/CL 16 /2012/rev.

DATE: 26TH November, 2012.

To
Sr. General Manager & Company Secy.
Listing Department,
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Opp: Sahajanand College,
Ahmedabad: 380 015.

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Revised intimation for book closer dates for the purpose of Annual General Meeting
Ref: compliance to clause 16 of the listing Agreement

KIND ATTENTION : **MARKET OPERATIONS DEPARTMENT**

NAME OF THE COMPANY : **HEERA ISPAT LIMITED**

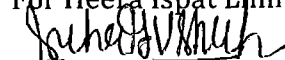
OUR ISIN NO : **INE 025 D 01013**

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
ASE - 23790 BSE - 526967 VSE - 0377	EQUITY SHARES	15/12/2012 to 21/12/2012 (Both days inclusive)	N. A.	ANNUAL GENERAL MEETING

The Annual General Meeting of the Company has been shifted from 17/12/2012 to 21/12/2012 due to elections in the state of Gujarat on 17/12/2012. The Book closure dates have been revised accordingly. You are therefore requested to intimate the members of your exchange shareholders, investors and general public accordingly and publish the same in your bulletin. Kindly confirm the above revised Book Closure by return of post.

Thanking you,

Yours Faithfully,
For Heera Ispat Limited


(Suhag Shah)
Director.



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DATE: 26TH November, 2012.

To,
Skyline Financial Services Private Limited
D-153, 1st Floor, Okhla Industrial Area, Phase - I,
New Delhi - 110 020

Dear Sir,

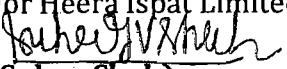
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DATE: 26TH November, 2012.

To,
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mills Compound,
Mumbai : 400 013.

To,
Central Depository Serv. Ltd.,
28th Floor, P. J. Towers,
Lower Parel, Fort, Dalal Street,
Mumbai : 400 001.

Dear Sir,

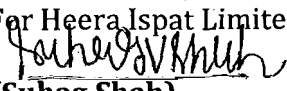
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