

**STEELCAST LIMITED**

**Registered office: Ruvapari Road, Bhavnagar,  
Gujarat-364 005. Phone: 0278-2519062  
www.steelcast.net CIN: L27310GJ1972PLC002033**

**Notice of Board Meeting**

**Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015 that the 250<sup>th</sup> meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Tuesday, the 25<sup>th</sup> July 2017 at 1130 Hours, at the Registered Office, Ruvapari Road, Bhavnagar, Gujarat – 364 005, to consider, inter alia, the Unaudited Financial Results for the Quarter ended June 30, 2017. This information is also available on [www.bseindia.com](http://www.bseindia.com) and [www.steelcast.net](http://www.steelcast.net)**

**Place: Bhavnagar  
Date : 12 July 2017**

**For STEELCAST LIMITED  
(Vishal Sondagar)  
Company Secretary**