



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

AC:\2079

By Listing Centre

June 12, 2018

To,
The Bombay Stock Exchange Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

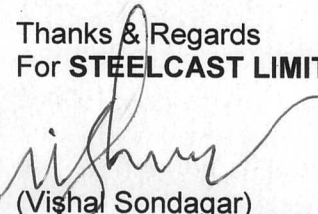
Ref : Scrip Code 513517

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 47th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 07th August, 2018** at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002, Gujarat at 04:00 P.M.
2. The Register of Members and the Share Transfer Book will remain closed from **Friday, 3rd August, 2018 to Tuesday, 07th August, 2018** (both days inclusive) for the purpose of AGM and determining names of the Shareholders eligible for dividend on equity shares for the Financial Year 2017-18. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **Thursday, 02nd August, 2018**. The remote e-voting will commence at **Saturday, 04th August, 2018 (09:00 A.M.) and ends on Monday, 06th August, 2018 (05:00 P.M.)**

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For **STEELCAST LIMITED**


(Vishal Sondagar)
COMPANY SECRETARY

