

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 258th meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Tuesday, the 7th August, 2018 at 1415 Hours, at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002 to consider, inter alia, the Unaudited Financial Results for the Quarter ended June 30, 2018. This information is also available on www.bseindia.com and www.steelcast.net

Place: Bhavnagar
Date : 25 July 2018

For STEELCAST LIMITED
(Vishal Sondagar)
Company Secretary