

**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 29 read with 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Friday the 28<sup>th</sup> May 2021 through video conferencing at the Registered Office of the Company, inter alia to consider and approve the Audited Financial Results for the quarter (Q4) and year ended March 31, 2021 and to recommend of dividend, if any, for the Financial Year 2020-21. This information is also available on [www.bseindia.com](http://www.bseindia.com) and [www.steelcast.net](http://www.steelcast.net)

Place: Bhavnagar  
Date : 20.05.2021

For STEELCAST LIMITED  
Chetan M Tamboli  
Chairman & Managing Director  
DIN: 00028421