

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 248th meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Monday, the 22nd May, 2017 at 1200 Hours, at The Gateway Hotel Umed, International Airport Circle, Airport Road, Hansol, Ahmedabad, Gujarat – 382 475, to consider, inter alia, the Financial Results for the year ended March 31, 2017. This information is also available on www.bseindia.com and www.steelcast.net

Place: Bhavnagar
Date : 10 May 2017

For STEELCAST LIMITED
(Neelam Ahuja)
Company Secretary