

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 253rd meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Thursday, the 02nd November, 2017 at 1200 Hours, at the Registered Office, Ruvapari Road, Bhavnagar, Gujarat – 364 005, to consider, inter alia, the Unaudited Financial Results for the Quarter ended September 30, 2017. This information is also available on www.bseindia.com and www.steelcast.net

**Place: Bhavnagar
Date : 25 October 2017**

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