

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 254th meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Tuesday, the 30th January, 2018 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 December 31, 2017. This information is also available on www.bseindia.com and www.steelcast.net

Place: Bhavnagar
Date : 24 January 2018

For STEELCAST LIMITED
(Vishal Sondagar)
Company Secretary