

STEELCAST LIMITED

**Registered office: Ruvapari Road, Bhavnagar,
Gujarat-364 005. Phone: 0278-2519062
www.steelcast.net CIN: L27310GJ1972PLC002033**

**Notice of Board Meeting
Corrigendum**

Please read the 254th Board of Directors meeting timing at 1345 Hours instead of 1200 Hours on 30th January, 2018. This information is also available on www.bseindia.com and www.steelcast.net.

Place: Bhavnagar

Date : 27 January 2018

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