

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 260th meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Monday the 29th October, 2018 at 1200 Hours, at the Gateway Hotel Ummed, International Airport Circle, Airport Road, Hansol, Ahmedabad 382475 to consider, inter alia, the Unaudited Financial Results for the Quarter ended September 30, 2018. This information is also available on www.bseindia.com and www.steelcast.net

**Place: Bhavnagar
Date : 18 October 2018**

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