

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 261st meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Thursday the 31st January, 2019 at the Registered Office of the Company, Ruvapari Road, Bhavnagar 364 005 to consider, inter alia, the Unaudited Financial Results for the Quarter ended December 31, 2018. This information is also available on www.bseindia.com and www.steelcast.net

Place: Bhavnagar
Date : 18 January 2019

For STEELCAST LIMITED
(Vishal Sondagar)
Company Secretary