

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 29 read with 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Friday the 14th August, 2020 through video conferencing, inter alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020. This information is also available on www.bseindia.com and www.steelcast.net.

**Place: Bhavnagar
Date : 06 August 2020**

**For STEELCAST LIMITED
(Chetan M Tamboli)
Chairman & Managing Director**