

**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 Tuesday the 05<sup>th</sup> November, 2019 at the Registered Office of the Company, inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019 and Any other matters with the permission of the chair, if any. This information is also available on [www.bseindia.com](http://www.bseindia.com) and [www.steelcast.net](http://www.steelcast.net).**

**Place: Bhavnagar  
Date : 16 October 2019**

**For STEELCAST LIMITED  
(Subhash Sharma)  
Chief Financial Officer**