

**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, January 29, 2021, inter alia to consider and approve the Unaudited Financial Results for the quarter and Nine Months ended December 31, 2020. This information is also available on [www.bseindia.com](http://www.bseindia.com) and [www.steelcast.net](http://www.steelcast.net).

**Place: Bhavnagar  
Date : January 19, 2021**

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