

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 257th meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Wednesday, the 30th May, 2018 at 1200 Hours, at Efce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat – 364 005, to consider, inter alia, the Audited Financial Results for the Quarter and year ended March 31, 2018. This information is also available on www.bseindia.com and www.steelcast.net

**Place: Bhavnagar
Date : 17th May 2018**

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