

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 29th October, 2021, inter alia to consider and approve the Unaudited Financial Results for the Quarter and Half year ended September 30, 2021 and Declaration of Interim Dividend for FY 2021-2022, if any. This information is also available on www.bseindia.com and www.steelcast.net.

Place: Bhavnagar
Date: 21 October 2021

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