

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 Wednesday the 07th August, 2019 at the Registered Office of the Company, inter alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019. This information is also available on www.bseindia.com and www.steelcast.net.

**Place: Bhavnagar
Date : 29 July 2019**

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