

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 Thursday the 13th February, 2020 at The Umed, Airport Circle, Hansol, Ahmedabad – 382475 inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019 and any other matters with the permission of the chair, if any. This information is also available on www.bseindia.com and www.steelcast.net.

Place: Bhavnagar
Date : 04 February 2020

For STEELCAST LIMITED
Sd/-
(Mahesh Purohit)
Company Secretary