

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 Monday the 29th June 2020 through video conferencing at the Registered Office of the Company, inter alia to consider and approve the Audited Financial Results for the quarter (Q4) and year ended March 31, 2020 and to recommend of dividend, if any, for the Financial Year 2019-20. This information is also available on www.bseindia.com and www.steelcast.net

Place: Bhavnagar
Date : 18.06.2020

For STEELCAST LIMITED
Subhash Sharma
Chief Financial Officer