



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307. Visit us on : www.steelcojguarat.com E-mail : sglbaroda@gmail.com CIN No.: L27110GJ1989PLC011748

02nd September, 2024

**BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001**

Scrip Code: 500399

Sub: Newspaper Advertisement for dispatch of Notice of 34th Annual General Meeting ('AGM') along with the Annual Report for the FY 2023-24 and e-Voting information

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Business Standard (English Edition) & Vadodara Samachar (Gujarati Edition) on September 02, 2024, informing about completion of dispatch of Notice of the 34th Annual General Meeting of the Company, along with the Annual Report for FY 2023-24 and procedure for remote e-voting.

The above information will also be available on the Company's website at www.steelcojguarat.com

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Steelco Gujarat Limited

ANOOP KUMAR SAXENA

(DIN: 10311727)

Managing Director

