



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
Visit us on : [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: 27110GJ1989PLC011748 ,  
LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

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17<sup>th</sup> January, 2025

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

**Sub: Intimation for the Board meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR**

Dear Sir/Madam,

Pursuant to Regulation 29 and other regulations, applicable if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the meeting of the Board of Directors of Steelco Gujarat Limited is scheduled to be held on Friday, January 31, 2025 inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter ended December 31, 2024 pursuant to Regulation 33 of LODR.

This is for your kind information and further dissemination.

**Thanking you,**  
**Yours faithfully,**  
**For Steelco Gujarat Limited**

**ANOOP KUMAR SAXENA**  
**Managing Director**  
**(DIN: 10311727)**

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**Corporate Office:**

4<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381

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