



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: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 34th Annual General Meeting of the Company to be held on Monday, September 23, 2024 through Video Conference / Other Audio Visual Means at 11.00 A.M. (1ST), as mentioned below:

SR. NO.	PARTICULARS	DATE(S) OF EVENT
1.	Date of dispatch of Notice	Saturday, August 31, 2024
2.	Cut - off Date for determining the list of shareholders who may cast their vote electronically	Monday, September 16, 2024
3.	Book Closure period for the purpose of	Tuesday, 17 th September,

Corporate Office:

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



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	34 th Annual General Meeting	2024 to Monday, 23 rd September, 2024 (both days inclusive)
4.	Remote e-voting period	From Friday, September 20, 2024, 9.00 A.M. (IST) to Sunday, September 22, 2024 5.00 P.M. (IST)

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

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