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EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
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Ref: ESL/2019-20/AH- 193

November 14, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th November, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (14th November, 2019) has inter alia:

- a) Approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2019, as recommended by the Audit Committee.
- b) Authorization of KMP under Regulation 30 (5) of SEBI (LODR) Regulation, 2015.

Further, the Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the above information on your records.

Yours faithfully,

For Eastcoast Steel Limited



P. K. R. K. Menon
Company Secretary

