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**EASTCOAST STEEL LIMITED**  
Regd. Office : Flat No. A-123, Royal Den Apartment,  
No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet,  
Pondicherry - 605008.  
CIN.: L27109 PY1982 PLC 000199

Tel. : 0413 2202225  
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Ref : ESL/2021-22/AH- 065

September 07, 2021

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip code - 520081.**

**ISIN: INE315F01013**

Dear Sir/Madam,

**Sub: Newspaper Advertisement of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Financial Express (English Newspaper-All Edition) and Makkal Kural (Tamil Newspaper).

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,

**For EASTCOAST STEEL LTD.**

  
**P. S. Parikh**  
**Director**  
**DIN : 00106727**



**Encl : a/a**



