



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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INDIA 364 005
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CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

May 21, 2019

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Notice of the 263rd Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

Notice is hereby given that the 263rd meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **May 30, 2019**, at the Registered Office, Ruvapari Road, Bhavnagar 364 005, Gujarat, to consider and approve inter alia the following items:

1. Audited Financial Results for the quarter and year ended March 31, 2019.
2. Recommendation of dividend on equity shares for the financial year 2018-19, if any.
3. To take note of resignation of Mr. Vishal Sondagar from the position of Company Secretary & Compliance Officer.
4. Reappointment of Mr. Rajendra V Gandhi as Independent Director for second term.
5. Reappointment of Mr. Apurva R Shah as Independent Director for second term.
6. Matters relating to the ensuing Annual General Meeting of the Company.

As per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons till June 01, 2019**.

You are requested to please take the above on your record.

Thanking You,

Yours faithfully,
For **STEELCAST LIMITED**

Subhash Sharma
CHIEF FINANCIAL OFFICER

