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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
0413-2611425

Ref : ESL/2018-19/AH- 168

February 05, 2019

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

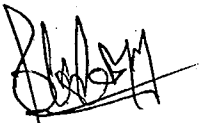
Dear Sir/Madam,

Sub: Scrip code - 520081.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, February , 2019 at 2:30 p.m. at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter / nine month ended 31st December, 2018.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.



**P.K.R.K. Menon
Company Secretary
F. C. S. - 1074**

