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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

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Ref: ESL/2022-23/AH- 074

September 03, 2022

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001.
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements)Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 39th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022.

For the aforesaid purpose, the Company has fixed Tuesday, September 20, 2022, as Cut-off date for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Eastcoast Steel Limited

P. S. Parikh
Director
DIN : 00106727

Encl: a/a

