



STEELCAST LIMITED

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

AC\2079

By Listing Centre

August 07, 2019

Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of the 264th meeting of the Board of Directors of STEELCAST LIMITED held on August 07, 2019, at Registered Office, Ruvapari Road, Bhavnagar 364 005.

Ref: Scrip Code 513517

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors of STEELCAST LIMITED held today i.e. August 07, 2019, at 1200 Hours and concluded at 1510 Hours, at Registered Office, Ruvapari Road, Bhavnagar 364 005, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Un-audited (Standalone) Financial Results for the quarter ended June 30, 2019.

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

Thanking you,

Yours faithfully,
For **STEELCAST LIMITED**

(Subhash Sharma)
Chief Financial Officer