



STEELCAST LIMITED

REGD. OFFICERUVAPARI ROAD& WORKSBHAVNAGAR, GUJARATINDIA 364 005PHONE(91) (278) 251 9062FAX(91) (278) 242 0589, 251 9831E-MAILinfo@steelcast.netWEBSITEwww.steelcast.netCINL27310GJ1972PLC002033

AC/2079

By Listing Centre

May 10, 2019

To, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer Scrip Code: 513517

This is to inform you that Mr. Vishal K. Sondagar has resigned from the post of Company Secretary with effect from closure of working hours of May 11, 2019 due to his personal reason and other commitments.

Consequent to his resignation as Company Secretary, Mr. Vishal K. Sondagar also ceases to be Compliance Officer of the Company. His successor may be appointed within due time and the same shall be intimated to Stock Exchange.

Please take note of the same.

Thanking you,

For STEELCAST LIMITED

Subhash R Sharma CHIEF FINANCIAL OFFICER



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