



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 384 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

February 06, 2020

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

Dear Sir,

Sub: Notice of the 266th Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

Notice is hereby given that the 266th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **February 13 2020**, at The Ummed, Airport Circle, Hansol, Ahmedabad - 382475, Gujarat, to consider and approve inter alia the following items:

1. Unaudited Financial Results for the quarter and nine month ended December 31, 2019 and Limited Review Report thereon.
2. Any other matters with the permission of the chair, if any.

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 February 15, 2020**.

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

Thanking You,

Yours faithfully,

For **STEELCAST LIMITED**


(Mahesh Purohit)
COMPANY SECRETARY