

NELCAST LIMITED



27th May 2019

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: **Book Closure Dates**

Ref: **Script Code : "532864 " - NELCAST**

Further to our announcement of our Annual General Meeting to be held on August 01, 2019;

The Register of Members and Share Transfer Books of the Company will remain closed from July 27, 2019 to August 01, 2019 (both days inclusive) for the purpose of payment of dividend. The dividend, if declared in the AGM of the Company, same will be paid from 2nd August 2019 onwards..

This for your information and necessary action please.

Thanking you.

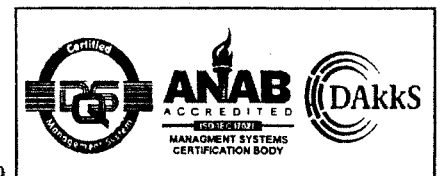
For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007