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EASTCOAST STEEL LIMITED
Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
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Ref: ESL/2020-21/AH- 051

July 16, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 16th July, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (16th July, 2020) has *interalia* Approved the Audited Financial Statements (Standalone) for the year ended 31st March, 2020 and the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2020, as recommended by the Audit Committee.

Further Pursuant to Regulation 33 of the Listing Regulations, we are submitting herewith:

- a) Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 along with the Auditors' Report issued by M/s. Chaturvedi & Shah LLP, Chartered Accountants, Statutory Auditor's of the Company as “Annexure A”
- b) The declaration that the Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results (Standalone) for the year ended 31st March, 2020 as “Annexure B”.

The Board Meeting commenced at 2.30 p.m. and concluded at 3.15 p.m.

Further, the extracts of the results shall be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Yours faithfully,

For Eastcoast Steel Limited


P. K. R. K. Menon
Company Secretary

