



STEELCAST LIMITED

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

AC\2079

By Listing Centre

January 31, 2019

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

Dear Sir,

Sub: Outcome of the 261st meeting of the Board of Directors of STEELCAST LIMITED held on January 31, 2019 at the Registered Office, Ruvapari Road, Bhavnagar, Gujarat - 364005.

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. January 31, 2019, at 1330 Hours and concluded at 1530 Hours, at the Registered Office, Ruvapari Road, Bhavnagar, Gujarat – 364005, 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 December 31, 2018.

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

Thanking you,

Yours faithfully,
For **STEELCAST LIMITED**


(Vishal Sondagar)
COMPANY SECRETARY

