

# Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA  
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.  
E-mail : info@welcaststeels.com Website - www.welcaststeels.com  
CIN : L27104GJ1972PLC085827



13<sup>th</sup> August, 2020

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of 48<sup>th</sup> Annual General Meeting of the Company**  
**Script Code: 504988**

We hereby informed you that the Company has decided to hold the 48<sup>th</sup> Annual General Meeting of the Company on Monday, 14<sup>th</sup> September, 2020 through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on your record.

Thanking you.

**Yours faithfully,**  
**For Welcast Steels Limited**

  
**S. N. Jetheliya**  
**Company Secretary**

