

Fax : 0413-2611423
E-mail : esl@eastcoaststeel.com
Web : www.eastcoaststeel.com

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

Tel.: 0413-2611117
0413-2611118
0413-2611425

Ref: ESL/2019-20/AH- 031

April 23, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

Dear Sir/Madam,

Sub: Scrip Code 520081

Ref: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.


Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today (Tuesday, April 23, 2019) have taken into record / granted approval to following :

1. Appointment of Mr. Babush N. Kamath as a Chief Executive Officer (CEO) of the Company.
2. Adoption of Policies as per amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

We further wish to inform you that the Board Meeting commenced at 3.00 P.M. and concluded at 3.45 P.M.

Please take the above information on record.
Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.


P. S. Parikh
Director
DIN : 00106727

