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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- 032

June 22, 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Scrip code - 520081.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 30th June, 2020 in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve to following :

1. Audited Financial Results along with other reports for the quarter / year ended 31st March 2020.
2. Audited Financial Statements along with other reports for the year ended 31st March 2020.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.

BSP

P. S. Parikh
Director
DIN : 00106727

