



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 8082
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

June 18, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Notice of the 267th Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

Notice is hereby given that the 267th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **June 29, 2020**, at the Registered Office, Ruvapari Road, Bhavnagar 364 005, Gujarat through video conferencing to consider and approve inter alia the following items:

1. Audited Financial Results for the quarter and year ended March 31, 2020.
2. Recommendation of dividend on equity shares for the financial year 2019-20, if any.
3. Matters relating to the ensuing Annual General Meeting of the Company.
4. Any other matters with permission of chair, if any.

As per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons till July 01, 2020**.

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

Thanking You,

Yours faithfully,
For **STEELCAST LIMITED**


Mahesh Purohit
(Company Secretary)