



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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CIN L27310GJ1972PLC002033

AC12079

By Listing Centre

June 29, 2020

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

Dear Sir,

Sub: Outcome of the 267th meeting of the Board of Directors of STEELCAST LIMITED held on June 29, 2020, at the Registered Office, Ruvapari Road, Bhavnagar 364 005 through video conferencing.

Ref: Scrip Code 513517

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of STEELCAST LIMITED held today i.e. June 29, 2020, at 1425 Hours and concluded at 1710 Hours, at the Registered Office, Ruvapari Road, Bhavnagar 364 005 through video conferencing and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Audited financial results for the quarter and year ended on 31st March, 2020.
2. The Board has recommended dividend subject to approval of shareholders at the ensuing Annual General Meeting @ 12%; i.e. @ 0.60 Rupees per equity share of face value of Rs. 5.00, for the financial year 2019-20.
3. After receiving recommendations from the Nomination & Remuneration committee meeting held today prior to Board of Directors Meeting, appointed Shri Hemantbhai D Dholakia (DIN: 00147408), as Independent Director subject to approval of shareholders in ensuing Annual General Meeting of the Company, for a term of 5 years.
4. Decided that the 49th Annual General Meeting will be held on Friday, 14th August, 2020 through Video Conferencing or Other Audio Visual Means.
5. M/s S. S. M. & Company, Statutory Auditor appointed for second term of 5 years subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The time of Annual General Meeting will be informed later when the notice of the meeting will be filed.

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

Thanking you,

Yours faithfully,
For STEELCAST LIMITED


Manesh L. Purohit
Company Secretary

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