

# NELCAST LIMITED



8<sup>th</sup> May 2019

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

**Sub: Intimation Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that, pursuant to Regulation 29 (1) (d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 27<sup>th</sup> May 2019, in addition to the agenda items, matter with regard to raising of funds/issuance of securities through public or private placement including but not limited to qualified institutions placement (“QIP”) or through any permissible mode as may be considered appropriate, subject to approval of the shareholders as applicable and regulatory/statutory approvals and other requirements. In this regard, the Board of Directors will also consider at the same meeting a proposal to issue a notice to the shareholders to approve in the ensuing annual general meeting or by postal ballot such fund raising in the manner as may be approved by the Board of Directors. The board earlier approved the fund raising proposal through issuance of securities including qualified institutions placement (“QIP”), but it has not been availed till now. This is for your information and record please.

Thanking you.

For **NELCAST Ltd**

**(S.K.SIVAKUMAR)**  
Company Secretary

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Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601\*204 .T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007