

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058 , 2839 4059
E-mail : info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



29th July, 2023

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting and submission of Unaudited Financial Result for the Quarter ended June 30, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 504988

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Unaudited Financial Result of the Company for the Quarter ended June 30, 2023 alongwith Limited Review Report taken on record by the Board of Directors of the Company in its meeting held today i.e. July 29, 2023, which was commenced at 04.00 P.M. and concluded at 05.30 P.M.

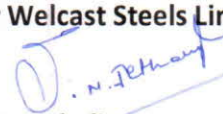
Further in terms of Regulation 30(5) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchange.

Name	Designation	Contact Details	Address
Mr. Viren K. Thakkar	Chief Financial Officer	Tel:(079) 6604 7987 Email: viren.thakkar@aiaengineering.com	Welcast Steels Limited 115-116 G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 415
Mr. S. N. Jetheliya	Company Secretary	Tel:(079) 6604 7811 Email: snj@aiaengineering.com	
Mr. V V R Mohana Rao	Chief Executive Officer	Tel: (080) 2839 4058 Email: mohanarao@welcaststeels.com	Welcast Steels Limited Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore 560 058

Please take the same on your record.

Thanking you.

**Yours faithfully,
For Welcast Steels Limited**


**S. N. Jetheliya
Company Secretary
Encl: As above**

