



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
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WEBSITE www.steelcast.net  
CIN L27310GJ1872PLC002033

AC/2079

By Listing Center

July 29, 2019

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

Dear Sir,

**Sub: Notice of the 264<sup>th</sup> Meeting of the Board of Directors of STEELCAST LIMITED**  
**Ref: Scrip Code 513517**

Notice is hereby given that the 264<sup>th</sup> meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **August 07, 2019**, at the Registered Office, Ruvapari Road, Bhavnagar, 364005, Gujarat, to consider and approve inter alia the following items:

1. Unaudited Financial Results for the quarter ended June 30, 2019.

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 August 09, 2019**.

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

Thanking You,

Yours faithfully,  
For **STEELCAST LIMITED**

(Subhash Sharma)  
CHIEF FINANCIAL OFFICER