



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
FAX (91) (278) 242 0589, 251 9831  
E-MAIL Info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC:\2079

By Listing Centre

June 1, 2019

To,  
The Bombay Stock Exchange Limited  
Listing Department,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Subject: Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : Scrip Code 513517**

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 48<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 07<sup>th</sup> August, 2019** at Efce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002, Gujarat at 04:00 P.M.
2. The Register of Members and the Share Transfer Book will remain closed from **Saturday, 3<sup>rd</sup> August, 2019 to Wednesday, 07<sup>th</sup> August, 2019** (both days inclusive) for the purpose of AGM and determining names of the Shareholders eligible for dividend on equity shares for the Financial Year 2018-19. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **Friday, 02<sup>nd</sup> August, 2019**. The remote e-voting will commence at **Sunday, 04<sup>th</sup> August, 2019 (09:00 A.M.) and ends on Tuesday, 06<sup>th</sup> August, 2019 (05:00 P.M.)**

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards  
For **STEELCAST LIMITED**

Subhash Sharma  
CHIEF FINANCIAL OFFICER

