EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402. CIN.: L27109 PY1982 PLC 000199 Tel.: 0413-2611117 0413-2611118 0413-2611425

Ref: ESL/2019-20/AH- 184

November 06, 2019

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>

Dear Sir/Madam,

<u>Sub: Scrip code - 520081.</u> <u>Reg: Board Meeting scheduled to be held on Thursday, 14th November, 2019 at</u> <u>3.00 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A'</u> Wing, 16th Floor, Nariman Point, Mumbai - 400021

This has reference to our letter No. ESL/2019-20/AH- 182 uploaded yesterday wherein a typographical error has been found to have occurred. The correct date of the letter be read as November 05, 2019 instead of October 05, 2019.

Similarly the third line of the letter be read as :

"Board of Directors is scheduled to be held on Thursday, 14th November, 2019 at 3.00 p. m."

The other contents of the letter under reference remain unchanged.

We regret for the inconvenience caused to you over the said inadvertent errors.

Thanking you, we remain.

Yours faithfully, For EASTCOAST STEEL LTD.

P. K. R. K. Menon Company Secretary

