



## 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

February 13, 2020

To,  
Listing Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Outcome of the 266<sup>th</sup> meeting of the Board of Directors of STEELCAST LIMITED held on February 13, 2020, at the Registered Office of the Company.**  
**Ref: Scrip Code 513517**

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors of STEELCAST LIMITED held today i.e. February 13, 2020, at 1615 Hours and concluded at 1745 Hours, at the The Ummed, Airport Circle, Hansol, Ahmedabad, Gujarat – 382475, and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Un-audited (Standalone) Financial Results for the quarter and nine months ended December 31, 2019 along with limited review report.

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

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

  
(Mahesh Purohit)  
COMPANY SECRETARY