



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19, CAMAC STREET, KOLKATA - 700 017 (INDIA)

TEL : BOARD NUMBER 91 - 33 - 2283 9990, 7103 4400

Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339

CIN - L27310OR1955PLC000310

20 August 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 12 July 2018 with respect to issuance of 4,85,26,861 Equity Shares on a preferential basis.

Please be informed that the Banking and Authorisation Committee at its meeting held today, i.e on 20 August 2018 have inter-alia approved the allotment of 4,85,26,861 Equity Shares of face value of Re.1/- each at a price of Rs.28.85 per Equity Share (inclusive of a share premium of Rs.27.85 per Equity Share) on preferential basis to the following Allottees.

Sl. No.	Name of the allottees	No. of Equity Shares allotted
1.	Electrocast Sales India Limited	34,66,204
2.	Uttam Commercial Company Ltd	34,66,204
3.	G. K. & Sons Private Ltd.	69,32,409
4.	India Opportunities Growth Fund Ltd – Pinewood Strategy	2,25,30,329
5.	Rohak Merchants Private Limited	1,21,31,715
	Total	4,85,26,861

Time of Commencement of Meeting: 1500 Hours

Time of Conclusion of Meeting: 1546 Hours

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Brij Mohan Soni
Chief Financial Officer



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha

