

NELCAST LIMITED



19th June 2020

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: **AGM & Book Closure Dates**

Ref: **Script Code : "532864 " - NELCAST**

1. 38th Annual General Meeting:

The 38th Annual General Meeting of the Members of the Company will be held on 27th August 2020 through Video Conferencing/ Other Audio Visual Means..

2. Book Closure Dates:

The Register of Members and Share Transfer Books of the Company will remain closed from August 21, 2020 to August 27, 2020 (both days inclusive) for the purpose of 38th Annual General Meeting.

We request you take the information on records. Kindly acknowledge the receipt.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works : Madhavaram Village, Amur P.O., Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402, (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

OHSAS 18001 : 2007