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EASTCOAST STEEL LIMITED
Factory & Regd. Office : Cuddalore Road, Pillayarkuppam,
Bahoure Commune, Pondicherry - 607 402.
CIN.: L27109PY1982PLC000199

Tel.:0413-2611117
0413-2611118
0413-2611425

Ref: ESL/2020-21/AH- 074

8th September, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

Pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd September, 2020 as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice convening 37th Annual General Meeting of the Company for the Financial Year 2019-20 along with the details of e-voting including remote e-voting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Eastcoast Steel Limited

P. K. R. K. Menon
Company Secretary

