

NELCAST LIMITED



23rd May 2012

The Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No. 022 - 22722037/39/41/61
E-Mail: corp.relations@bseindia.com

Dear Sir

Sub: **Appointment of Managing Director**

Ref: **Script Code : 532864 – “NELCAST”**

We are pleased to inform you that Mr. P. Deepak has been appointed as Managing Director and Chief Executive Officer of the Company for a period three years with effect from 1st July 2012 by the board in the board meeting held today subject to approval of the shareholders of the Company.

Mr. P. Deepak aged 27 years, holds a BS in Manufacturing and Design Engineering and a BS in Materials Science and Engineering both from Northwestern University, USA and has done his MBA at Kellogg School of Management, USA. Mr. P. Deepak has over 4 years of industrial experience in different areas including work experience at M/s. Federal-Mogul Corp., USA as a Manufacturing Engineer.

This for your information and necessary action please.

Kindly acknowledge the receipt.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)
Company Secretary

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ISO 14001 : 2004 * OHSAS 18001 : 2007



ISO9001:2008 * TS16949:2009