



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL Board Number 91-33-22839990, 40090600
Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
CIN - L27310OR1955PLC000310
E-mail Id: companysecretary@electrosteel.com

10 December 2016

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: Outcome of Meeting of the Board of Directors of the Company held on 10 December 2016

This is to inform you that the Board of Directors at their meeting held today, have inter-alia approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September 2016.

Further pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the Board has in addition to Mr. Mahendra Kumar Jalan, Whole-time Director of the Company authorised Mr. Brij Mohan Soni, Chief Financial Officer of the Company to determine the materiality of an event or information for making disclosures to the stock exchange(s).

The contact details of the aforesaid authorised personnel are given below:

Mr. Mahendra Kumar Jalan
Whole-time Director,
Electrosteel Castings Limited
G. K. Tower, 19 Camac Street,
Kolkata 700 017
Email: companysecretary@electrosteel.com
Phone: +91 33 2283 9990

Mr. Brij Mohan Soni
Chief Financial Officer,
Electrosteel Castings Limited
G. K. Tower, 19 Camac Street,
Kolkata 700 017
Email: companysecretary@electrosteel.com
Phone: +91 33 2283 9990



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



FM : 45346



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
CIN - L27310OR1955PLC000310

E-mail Id: companysecretary@electrosteel.com

In compliance with provisions of Regulation 33, 52 and other applicable provisions of Listing Regulations, 2015, please find enclosed the following documents:

- i. Unaudited Standalone Financial Results for the quarter and half year ended 30 September 2016 and Limited Review Report thereon;
- ii. Certificate of the Debenture Trustee required under Regulation 52(5) of SEBI Listing Regulations.

Time of Commencement of Meeting: 1100 Hours

Time of Conclusion of Meeting: 1230 Hours

This is for your information and records.

Thanking you,
Yours faithfully,

For Electrosteel Castings Limited

Subhra Giri Patnaik
Company Secretary
ICSI: F6490

Encl: a/a



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



FM : 45346