



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD
& WORKS: BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/1341-A/X

By Listing Center

June 25, 2016

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of cut-off date for the purpose of offering e-Voting facility to the shareholders of the Company

Ref: Scrip Code: 513517

In the above regard, we wish to inform you that the **3rd August, 2016** will be the cut-off date for the purpose of offering e-Voting facility to the shareholders of STEELCAST LIMITED ("the Company") in respect of the business to be transacted at the 45th Annual General Meeting scheduled to be held on Tuesday, the 9th August, 2016.

You are requested to please take the above on your record.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED

(Kishor M Kikani)
ASST. COMPANY SECRETARY