



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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

July 26, 2016

Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation under Regulation 47 of SEBI (LODR) Regulation, 2015.
Ref: Scrip Code: 513517

Pursuant to the provisions of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"). We would like to inform that the Notice of the 45th Annual General Meeting, Closure of Register of members and Remote e-voting information has been published in The Economic Times News Papers (Both in English and Gujarati) on 18.07.2016

We enclosed herewith News paper cutting of the aforesaid notice.

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

Thanking you,

Yours faithfully,
For STEELCAST LIMITED

(Kishor M Kikani)
ASST. COMPANY SECRETARY

Date : 15.07.2018

STEELCAST

Castechnik

स्टीलकास्ट लिमिटेड

रजिस्टर्ड ऑफिस : इंदोपरी रोड, भावनगर-389004.
www.steelcast.net CIN: L27310GJ1972PLC002033
Phone 0278-2519082 Email Id : info@steelcast.net

नोटिस

आधी सन्ध्याने वाषिष्ठ सामान्य सभेची "महा भर्यामा" आवे छे छे: स्टीलकास्ट लिमिटेड ("स्टीलकास्ट") नी ४पमी वाषिष्ठ सामान्य सभा ("AGM") निलमलाग पेटिस होटेल, भावनगर, गुजरात-389004 माते १९३० इलाके मंगलवार, ८ ओगस्ट, २०१९नी रोज, AGMनी नोटिसमां उल्लेखित इलेक्ट्रॉनिक व्हायरानुमां होमकाच करवा माटे, राज्यामां आयरो.

रयानगी भूखण्डां नालागाडीचे वर्ष २०१५-१९ ना वाषिष्ठ अडेमील सादीध मतदान प्रकिया समावती वाषिष्ठ सामान्य सभेची नोटिस मान्य प्रधा द्वारा बधा सन्ध्याने तेमनी रजिस्टर सरनाने मोडलवामां आयवा छे.


उक्त इलेक्ट्रॉनिक व्हायरानुमां आयरो छे: सभेची मंगलवार, ८ ओगस्ट, २०१९नी रोज, १९३० इलाके मंगलवार, ८ ओगस्ट, २०१९ (बने दिवस सहित) बंध रहेरो.

रीमोट वॉटिंग: रीमोट वॉटिंग नो-समय ४ ओगस्ट, २०१९ ना रोज (संपारे ८:०० इलाके) शुरु धरो अले ८ ओगस्ट, २०१९ (संपारे ५:०० इलाके) पूर्ण धरो. आ समयगणा दरमियाल कंपनीना रोरधारको हे जेको ३ ओगस्ट, २०१९ नी ४ट ओड डेथंट अनुसार रोर डिजिटल स्वरूपमां धरावतां होय छे पछी जेको रोर वोट रीमोट वॉटिंग द्वारा आपेल छे तेवो पस वाषिष्ठ सामान्य सभेची मतां धरुवतु इरीधी. त्वारवाट वॉटिंग मोड्युलने NSDL द्वारा बंध करवामां आयरो. ओड वमत रीमोट वॉटिंग माटे रोरधारको मतदान इरी लेवो पछी रोरधारक तेमा वोट वेवत इरी राडरो नही.

मतदान पेपर द्वारा मतदान माटेनी सुविधा वाषिष्ठ सामान्य सभेमां उपलब्ध करवामां आयरो अले सभेमां धरुवतु आपता सन्ध्याने जेकोचे तेमनी वोट रीमोट वॉटिंग द्वारा आपेल ना होय तेको सभेमां मतदान पेपर द्वारा तेमना अधिकारनो उपयोग इरी राडरो. सन्ध्याने जेकोचे वाषिष्ठ सामान्य सभा पडेवा तेमनी वोट रीमोट वॉटिंग द्वारा आपेल छे तेवो पस वाषिष्ठ सामान्य सभेमां धरुवतु आपता सन्ध्याने जेकोचे तेमनी वोट आपवा इडार रहेरो नहि. सन्ध्याने जेकोचे मतदाननी बने प्रक्रांनी मतदान प्रकिया वॉटिंग हेरो तेमनी इलेक्ट्रॉनिक सिस्टम द्वारा अपावेला मतने गणतरीमां लेवारी अले वेलेट द्वारा अपावेला मतने अपगटावामां आयरो.

वोटपत्रा व्हास्ति हे जेकोचे वाषिष्ठ सामान्य सभेची नोटिस नी रयानगी वाट कंपनीना रोर प्राप्त इरीले सन्ध्याने जेकोचे वोट ओड डेथंट ३ ओगस्ट, २०१९ ना रोज रोर धरुवतु होय तेवो evoting@nsdl.co.in अयेवा, kmk@steelcast.net पर रीमोट वॉटिंग मोडलीने login id अले password प्राप्त इरी राडरो. जे तमे पडेवेधी ४ रीमोट वॉटिंग माटे NSDL साथे रजिस्टर छी तो तमे तपारो मत आपवा तपारुं हालनु user id अले password नो उपयोग इरी राडरो, जे तमे तपारो password भुली गया होय तो तमे www.evoting.nsdl.com पर "Forgot User Details/Password" विकल्पनो उपयोग करुने तपारो पासवर्ड रीमोट करवतु.

भावनगर.
ता. गुलाब १५, २०१९
स्टीलकास्ट लिमिटेड वती
(चेतन अय: दिल्ली)
वेबसेट अले वॉटिंग डिरेक्टर

	सेन्ट्रल बँक ऑफ इन्डिया	क्षेत्रीय कार्यालय, दादर इस्टाट, अमदावाद-३८०००१
	सेन्ट्रल बैंक ऑफ इंडिया CENTRAL BANK OF INDIA	फोन नं. ७१७८६०२६, ७१७८६०८६



STEELCAST LIMITED

Registered Office: Ruvapart Road, Bhavnagar, Gujarat 364 005.
www.steelcast.net CIN: L27310GJ1972PLC002033
Phone : 0278-2519062; Email ID: Info@steelcast.net

NOTICE

Notice of AGM is hereby given that: the 45th Annual General Meeting ("AGM") of STEELCAST LIMITED ("the Company") will be held on Tuesday, August 9, 2016 at 1630 hours at Nilambag Palace Hotel, Bhavnagar, Gujarat 364 002, to transact the business specified in the notice of AGM.

Completion of dispatch: the notice of AGM containing procedure of e-voting along with the Annual Report for the Financial Year 2015-16 have been sent to all the Members at their registered addresses by the permitted mode. The same is also available on the Company's website www.steelcast.net.

Book Closure: Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from August 4, 2016 to August 9, 2016 (both days inclusive) for the purpose of 45th Annual General Meeting to be held on August 9, 2016.

Remote e-voting: The remote e-voting period commences on August 4, 2016 (9:00 am) and end on August 8, 2016 (5:00 pm) during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 3, 2016 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In the even a member casts his votes through both the processes, the votes in the electronic system would be considered and the ballot vote would be ignored.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 3, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or knk@steelcast.net. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Place : Bhavnagar

For STEELCAST LIMITED

Date : July 15, 2016

(Chetan M. Ramboli)

Chairman & Managing Director

DIN No. 00028421

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