

Date: 27/08/2016

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

To,  
The Manager,  
The National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Mumbai.

Dear Sirs,

**Sub: 26<sup>th</sup> Annual General Meeting**

This is to inform you that 26<sup>th</sup> Annual General meeting of the Company will be held on Thursday, the 29<sup>th</sup> September, 2016, at 12:30 p.m. at the Registered Office of the Company at Gat no.1426, Village Shikrapur, Taluka Shirur, District Pune 412208.

Please take the same on record.

For ALICON CASTALLOY LTD.

A handwritten signature in blue ink, appearing to read 'Sawant'.

Authorized Signatory