



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

27 August 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 Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company held on 27 August 2016

This is to inform you that the Board of Directors at their meeting held today, have inter-alia approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30 June 2016.
2. The proposal for premature redemption of 3rd instalment of 10.75% Non-Convertible Debentures of the Company, subject to the acceptance of the terms and conditions by the Debenture holder(s).

In compliance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Standalone Financial Results of the Company for the quarter ended 30 June 2016 along with a copy of Limited Review Report of Auditors' thereon.

Time of Commencement of Meeting: 1040 Hours
Time of Conclusion of Meeting: 1235 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