

16th January, 2017

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

Sub: Board meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, the 30th January, 2017 at Shikrapur, Pune to consider and take on record the unaudited financial results for the quarter ended 31st December, 2016.

The above intimation is in pursuance of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



(Authorized Signatory)