



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
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INDIA 364 005  
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CIN L27310GJ1972PLC002033

AC\2079

January 24, 2017

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

Dear Sir,

**Sub: Outcome of the 246<sup>th</sup> meeting of the Board of Directors of STEELCAST LIMITED held on January 24, 2017, at the Registered Office of the Company.**  
**Ref: Scrip Code 513517**

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors of STEELCAST LIMITED held today i.e. January 24<sup>th</sup>, 2017, at 1130 Hours and concluded at 1545 Hours, at the Registered Office, Ruvapari Road, Bhavnagar-364 005, and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Un-audited (Standalone) Financial Results for the quarter ended December 31<sup>st</sup>, 2016
2. Resignation of Mr. Kumar Tipirneni as the Chief Financial Officer with effect from closing hours of 24<sup>th</sup> January 2017.
3. Appointment of Mr. Subhash Sharma as the Chief Financial Officer with effect from 25<sup>th</sup> January 2017.

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

Thanking you,

Yours faithfully,  
For STEELCAST LIMITED

(Neelam N Ahuja)  
COMPANY SECRETARY