

22<sup>nd</sup> April, 2017

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

**Sub: Board meeting**

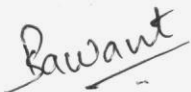
Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, the 29<sup>th</sup> April, 2017 at Shikrapur, Pune, inter alia to consider and approve the audited financial results for the year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the financial year 2016-17.

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)