

**STEELCAST LIMITED**

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By Listing Centre

May 25, 2017

To,  
The Bombay Stock Exchange Limited  
Listing Department,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Subject: Notice of 46<sup>th</sup> Annual General Meeting and Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : Scrip Code 513517**

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 04th July, 2017** at Nilambag Palace Hotel, Bhavnagar 364 001 at 04:00 P.M.
2. The Register of Members and the Share Transfer Book will remain closed from **Wednesday, 28<sup>th</sup> June, 2017 to Tuesday, 04<sup>th</sup> July, 2017** (both days inclusive) for the purpose of AGM and determining names of the Shareholders eligible for dividend on equity shares for the Financial Year 2016-17. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **Tuesday, 27<sup>th</sup> June, 2017**. The remote e-voting will commence at **Saturday, 01<sup>st</sup> July, 2017 (09:00 A.M.) and ends on Monday, 03<sup>rd</sup> July, 2017 (05:00 P.M.)**

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards  
For **STEELCAST LIMITED**

(Neelam N. Ahuja)  
COMPANY SECRETARY

For