

24th May 2017

NELCAST
LIMITED



The Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No. 022 - 22722037/39/41/61
E-Mail: corp.relations@bseindia.com

Dear Sir

Sub: **Book Closure Dates**

Ref: **Script Code : “532864 “ - NELCAST**

Further to our announcement of our Annual General Meeting to be held on August 03, 2017;

The Register of Members and Share Transfer Books of the Company will remain closed from July 29, 2017 to August 03, 2017. (both days inclusive) for the purpose of payment of dividend. The final dividend, if declared in the AGM of the Company, same will be paid from 4th August 2017 onwards..

This for your information and necessary action please.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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CIN : L27109AP1982PLC003518

ISO 14001 : 2015 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009