

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

May 08, 2017

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Notice of the 248th Meeting of the Board of Directors of STEELCAST LIMITED and closure of Trading Window.

Ref: Scrip Code 513517

Notice is hereby given that the 248th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **May 22, 2017**, at 1200 hours, at The Gateway Hotel Ummed, International Airport Circle, Airport Road, Hansol, Ahmedabad – 382 475, Gujarat, to consider and approve inter alia the following items:

1. Audited Financial Results for the quarter and year ended March 31, 2017.
2. Recommendation of dividend on equity shares for the financial year 2016-17, if any.

In this connection, the Company is required to close the Trading Window as per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons from May 09, 2017 to May 24, 2017(both days inclusive)**.

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

Thanking You,

Yours faithfully,
For **STEELCAST LIMITED**

Neelam N Ahuja
Neelam N Ahuja
(COMPANY SECRETARY & COMPLIANCE OFFICER)