



## STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

AC:\2079

By Listing Centre

June 03, 2017

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub : Intimation for Change in Venue of 46<sup>th</sup> Annual General Meeting**  
**Ref : Scrip Code 513517**

This is with reference to our intimation regarding holding of 46<sup>th</sup> Annual General Meeting given on dated 22.05.2017, we hereby intimate that our Venue of holding of Annual General Meeting has been changed from **Nilambag Palace Hotel, Bhavnagar 364 001 to Efce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Vidhyanagar, Bhavnagar 364 002, Gujarat.** Time and date of Annual General Meeting will remain the same.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **STEELCAST LIMITED**

  
Vishal Sondagar  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

