

27th July, 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 Tuesday, the 8th August, 2017 at Shikrapur, Pune, inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2017.

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.

A handwritten signature in black ink, appearing to read 'Sawant', with a horizontal line underneath.

(Authorized Signatory)