

14<sup>th</sup> July 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: **Board Meeting Notice & Closure of Trading Window  
Under Regulation 29 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

Ref: **Script Code: 532864 – “NELCAST”**

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 3<sup>rd</sup> August 2017 at the Registered Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from July 17, 2017 to August 05, 2017 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

For **NELCAST Ltd**

**(S.K.SIVAKUMAR)**  
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA  
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111  
e-mail: nelcast@nelcast.com; web: www.nelcast.com  
CIN : L27109AP1982PLC003518

ISO 14001 : 2004 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009