

4th December 2018

BSE Limited

Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Madam / Sir

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, we will be attending the Analyst/ Institutional Investors meeting on 4th December 2018 organized by M/s. Batlivala & Karani Securities India Pvt. Ltd at Mumbai.

We request you to take this information on record.

Thanking you.

For **Nelcast Ltd**

Sd/-
(S.K. Sivakumar)
Company Secretary