



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

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By Listing Centre

May 30, 2018

Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of the 257th meeting of the Board of Directors of STEELCAST LIMITED held on May 30, 2018, at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002

Ref: Scrip Code 513517

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors of STEELCAST LIMITED held today i.e. May 30, 2018, at 1200 Hours and concluded at 1845 Hours, at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002 and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Taken on record financial results for year ended on 31st March, 2018
2. The Board has recommended dividend subject to approval of shareholders at the ensuing Annual General Meeting @ 27% ; i.e. @ 1.35 Rupees per equity share of face value of Rs. 5.00, for the financial year 2017-18
3. Convening of Annual General Meeting: The Board has decided to convene 47th Annual General Meeting of the Company.

The Details of Date and Venue are given below:

Date : Tuesday, August 7, 2018

Venue: Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002.

The time of Annual General Meeting will be informed later when the notice of the meeting will be filed. We shall forward to the Exchange the requisite copies of Annual General Meeting Notice and Annual Report as soon as they are issued.

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

Thanking you,

Yours faithfully,
For STEELCAST LIMITED


(Vishal Sondagar)
COMPANY SECRETARY

