

NELCAST LIMITED



18th May 2018

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: **Book Closure Dates**

Ref: **Script Code : "532864" - NELCAST**

Further to our announcement of our Annual General Meeting to be held on August 13, 2018;

The Register of Members and Share Transfer Books of the Company will remain closed from August 08, 2018 to August 13, 2018. (both days inclusive) for the purpose of payment of dividend. The dividend, if declared in the AGM of the Company, same will be paid from 14th August 2018 onwards..

This for your information and necessary action please.

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

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011

