

3<sup>rd</sup> May 2018

**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 Friday, the 18<sup>th</sup> May 2018 at the Corporate Office of the Company to consider and take on record Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2018 and recommendation of dividend if any, for the financial year ended 31<sup>st</sup> March 2018.

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 May 04, 2018 to May 20, 2018 (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

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CIN : L27109AP1982PLC003513

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

