



STEELCAST LIMITED

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AC/2079

By Listing Centre

07th August, 2018

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

Dear Sir,

Sub : Intimation of closer of 47th Annual General Meeting of the Company
Ref : 513517

With reference to captioned subject, please take on records that as per scheduled, 47th Annual General Meeting of the Company was started today at 04:00 PM. at Efcee Sarovar Portico- Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002 and was concluded at 05:00 PM.

The detailed proceeding will be intimated shortly with scrutinizer report.

Thanking you,

Yours faithfully,

Vishal Sondagar
COMPANY SECRETARY

