Fax : 0413-2611423
E-mail : esl@eastcoaststeel.com
Web : www.eastcoaststeel.com

EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, [redacted]iyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
0413-2611425

Ref : ESL/2017-18/AH- 33

May 12, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

Dear Sir/Madam,

Sub: Notice of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Tuesday, 23rd May, 2017 at 4.30 P.M. in the corporate office of the Company at 163-164, Mittal Toer, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Audited Financial Results along with other reports for the quarter / half year / year ended 31st March, 2017.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.

P.K.R.K. Menon
Company Secretary
F. C. S. - 1074

EASTCOAST STEEL LIMITED