



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India. Phone: (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax: (+91-2642) 277307. Visit us on: www.steelcogujarat.com E-mail: sgl@steelcogujarat.com CIN No.: 27110GJ1989PLC011748

SGL/PLJ/CS/2017-18/73 July 31, 2017

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001

By: BSE Listing Center, e-mail corp.relations@bseindia.com

Sub : Intimation of cessation of Shri Rashmikant Devchand Chandaria, Director due to his

sad demise

Ref: Scrip No. 500399 & Scrip- Steelco

Dear Sir,

With reference to the above subject and pursuant to Part A of Schedule III of Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit that Shri Rashmikant Devchand Chandaria, Non-Executive Director (DIN-02440565) of the Company ceased to be a director of the Company due to his sudden sad demise occurred on Saturday, 29th July, 2017.

We would like to add that this information is being sent to you by uploading this letter through BSE listing Centre as well as sending the same through E-mail - corp.relations@bseindia.com.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully

For Steelco Gujarat Limited

Adrial Thakkar
Company Secretary &
Compliance Officer



Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483