



**REGD. OFFICE & WORKS :** Plot No.2, G.I.D.C. Estate, Palej, Dist. Bharuch - 392 220, Gujarat, India.

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SGL/PLJ/CS/2016-17/55

14<sup>th</sup> February, 2017

To,  
The Manager,  
Corporate Relationship Department,  
BSE Ltd,  
Floor No. 25, P. J. Towers, Dalal Street,  
MUMBAI – 400 001

By: BSE Listing Center, e-mail and courier.

**Sub: Outcome of Board Meeting - Adjourned Board Meeting to be held on 16<sup>th</sup> February, 2017**

**Ref: Scrip No. 500399 & Scrip- Steelco**

Dear Sir,

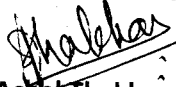
With reference to above, we would like to inform you that the Board Meeting scheduled today, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016, could not be held due to want of quorum and hence, now, it is scheduled to be held on 16<sup>th</sup> February, 2017, pursuant to the Articles of Association of the Company and the applicable provisions of the Companies Act, 2013.

Further, in this regard, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the Company shall remain closed, for all employee(s) / Insider(s) / Connected Person(s), from February 6, 2017 to February 18, 2017 (both days inclusive). The Trading Window shall reopen from February 19, 2017 or next earlier trading session available.

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

Thanking you.

Yours faithfully,  
For Steelco Gujarat Limited

  
Anil Thakkar  
Company Secretary



**CORPORATE OFFICE :**

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