

May 4, 2017

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Ref: BSE Scrip Code 531147; NSE: ALICON

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th May, 2017 inter alia to consider issue of Equity Shares to Enkei Corporation, Japan, on preferential basis.

Thanking you,

Yours faithfully,
ALICON CASTALLOY LTD.



S. RAI
MANAGING DIRECTOR