

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
CIN : L27110GJ1989PLC011748 ● Email : sgl@steelcogujarat.com ● Website : www.steelcogujarat.com

Date – 01/09/2015

To,

BSE Limited,
Floor no. 1, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Fax No.(022) 22723121/2061/2041/2039

Dear Sir,


Sub – Intimation about Date of AGM & Book Closure

Please find below the information for your records.

AGM Date is 30-09-2015
E Voting date 27-09-2015 (09:00 A.M) to 29-09-2015 (05:00 P.M)
Cutoff date for eligible shareholders for e voting : 23-09-2015.
Dividend: NIL
Book Closure date: 24-09-2015 to 30-09-2015 (both days inclusive)

Thanks & Regards.

For Steelco Gujarat Limited


Achal Thakkar
Company Secretary

CORPORATE OFFICE :

4th Floor, Marble Arch, Race Course Circle, Vadodara - 390 007. Phone : (0265) 2333484, 2336407 Fax : (+91-265) 2333483