

Registered Office:

B-301-302, "The Imperial Heights",
Opp. Big Bazar, 150 ft. Ring Road, Rajkot-360005.
Tel.: 0281-2581611/13/14
CIN : L24111GJ1992PLC018192
Email : excelcastronics@yahoo.com
Web : www.excelcastronics.com



EXCEL CASTRONICS LIMITED
(Formerly known as Ahmedabad Gases Limited)

Ref: ECL/BSE/January 2018

Date: 10 January, 2018

To,
The Department of Corporate Services,
BSE Ltd., Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Kind Attn : Mr. Marian D'souza

Sub: Intimation of Board Meeting for Resignation of Mr. Vallabhji Surji Thacker as an Additional Director
Ref: Scrip Code: 526735.

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday 10th January, 2018 to consider the following Matter:

1. To consider and approve the Resignation of Mr. Vallabhji Surji Thacker as an Additional Director.

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Please take the same on your records.

Thanks & Regards,

For, Excel Castronics Limited

(Jayesh Vallabhaji Madiyar)
Chairman & Managing Director
[DIN: 03045045]

