

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/Reg33/ unauditedresults/ Sept 2017/3

4th January, 2018

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

SUB: Outcome of Board Meeting held on 28th December, 2017.
Scrip code: 526735

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors of the Company have considered and approved the unaudited results for the quarter ended on 30th September, 2017 in their meeting held on 28th December, 2017.

Please find enclosed herewith the following documents:

1. Unaudited results for the quarter ended on 30th September, 2017.
2. Limited Review Report of Statutory Auditor of the Company on aforesaid results.

Please take the same on your records.

Thanking You,

Yours faithfully,

For, Excel Castronics Limited

(Jayesh Vallabhji Madiyar)
Chairman & Managing Director
DIN: 03045045



ENCL: As stated.