

27<sup>th</sup> October, 2016

To,  
The Corporate Relationship Dept.,  
BSE Ltd.  
Dalal Street,  
Mumbai.

**Sub: Board meeting**

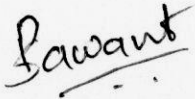
Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, the 8<sup>th</sup> November, 2016 at Plot no.58/59, Block D II, MIDC, Chinchwad, Pune to consider and take on record the unaudited financial results for the second quarter ended 30<sup>th</sup> September, 2016.

The above intimation is in pursuance of clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.



(Authorized Signatory)