



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone: (02642) 277479, 277480, 277481, 277317, 277326, 277332, **Fax:** (02642)277307.
Visit us on: www.steelcojguarat.com **E-mail:** sgl@steelcojguarat.com **CIN:** L27110GJ1989PLC011748

SGL/PLJ/CS/2019-20/37
May 24, 2019

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting
Ref: Scrip No. 500399 & Scrip- Steelco

Dear Sir / Madam,

In compliance with Regulation 29(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and in view of the non-availability of the Board Member/s by the prescribed timeline under the Listing Regulations, we would like to state that the meeting of the Board of Directors of the Company is scheduled to be held on 14th June, 2019, inter alia, to consider and approve, draft Audited Financial Results for the Quarter / Year ended 31st March, 2019.

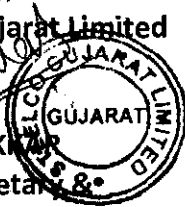
We would like to state that this intimation is being sent to you by submitting through BSE Listing Centre.

We request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Steelco Gujarat Limited

Achal S. Thakkar
ACHAL S. THAKKAR
Company Secretary &
Compliance Officer



Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara-390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483