



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
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SGL/PLJ/CS/2019-20/54
12th July, 2019

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

Sub : Intimation of Board Meeting re-scheduled to 19th July, 2019

Our Ref: Our letter No. SGL/PLJ/CS 2019-20/37, dated 24th May, 2019 and SGL/PLJ/CS 2019-20/46, dated 14th June, 2019 reg. intimation of Board Meeting: Scrip No. 500399 & Scrip – Steelco

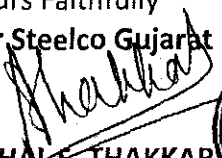
Dear Sir / Madam,

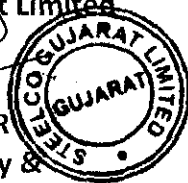
We refer to our letter dtd. 24th May, 2019 and 14th June, 2019 submitted to your office through Listing Centre vide Acknowledgement No. 721831 dated 24/05/2019 & 782148 dated 14/06/2019 in respect of intimation of Board meeting scheduled on 14th June, 2019 and rescheduled on 16th July, 2019 inter alia, for consideration and approval to the draft Audited Financial Results for the Quarter / Year ended 31st March, 2019. In this regard, in compliance with Regulation 30 and other applicable clauses, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we would like to inform you that due to unavailability of one of the directors on the scheduled 16th July, 2019 meeting, on account of his sudden urgent personal emergency, it is hereby informed that, the Board Meeting is rescheduled to be held on 19th July, 2019.

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

Thanking you.

Yours Faithfully
For Steelco Gujarat Limited


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