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**SGL/PLI/CS/2019-20/67**

**August 5, 2019**

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

**Sub: Intimation of Board Meeting.**

**Ref: Scrip No. 500399 & Scrip- Steelco**

Dear Sir,

In compliance with Regulation 29(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we would like to state that the meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> August, 2019, inter alia, to consider and approve, Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

We would like to state that this intimation is being sent to you by submitting through BSE Listing Centre, with a 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:**

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