



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.  
Visit us on : [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sgl@steelcogujarat.com](mailto:sgl@steelcogujarat.com) CIN No.: 27110GJ1989PLC011748

**SGL/PLJ/CS/2018-19/146**  
**September 12, 2018**

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

BY: BSE Listing Centre, E-mail [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub : Intimation of schedulment of Adjourned Board Meeting.**  
**Our Ref: Our letter No. SGL/PLJ/CS/2018-19/138, dated 8<sup>th</sup> August, 2018 for intimation of Adjournment of Board Meeting.**  
**Scrip No. 500399 & Scrip - Steelco**

Dear Sir,

We refer to our letter dtd. 8<sup>th</sup> August, 2018 in respect of intimation of outcome of Board Meeting and adjournment of Board Meeting for approval of draft Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018, *sine die* submitted to your office through BSE Listing Centre vide Announcement Id 347661 dated 08/08/2018 at 19:38:40. In the 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 submit that the adjourned meeting of Board of Directors is scheduled on 17<sup>th</sup> September, 2018, inter alia, to consider and approve draft Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.

In this regards, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the Company shall continue to remain closed, for all employee(s) / Insider(s) / Connected Person(s), till 19<sup>th</sup> September, 2018. The Trading Window shall reopen from 20<sup>th</sup> September, 2018 or next earlier trading session available.

We would like to state that this intimation is being sent to you by uploading through BSE Listing Centre as well as through E-mail @ [corp.relation@bseindia.com](mailto:corp.relation@bseindia.com).

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

Thanking you.

Yours Faithfully,  
For Steelco Gujarat Limited

  
Ajay Thakkar  
Company Secretary

