



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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CIN L27310GJ1972PLC002033

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By Listing Centre

November 05, 2019

Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of the 265th meeting of the Board of Directors of STEELCAST LIMITED held on November 05, 2019, at Registered Office, Ruvapari Road, Bhavnagar 364 005.

Ref: Scrip Code 513517

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors of STEELCAST LIMITED held today i.e. November 05, 2019, at 1230 Hours and concluded at 1545 Hours, at Registered Office, Ruvapari Road, Bhavnagar 364 005, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Un-audited Financial Results for the quarter and half year ended September 30, 2019.
2. Resignation of Mrs. Manali C Tamboli from the Board of Directors with effect from closing hours of November 05th, 2019.
3. Appointment of Ms. Vidhi C Tamboli as Additional - Whole Time Director for the period of Five years subject to approval in next Annual General Meeting of the Company, liable to retire by rotation.
4. Appointment of Mr. Mahesh L Purohit as the Company Secretary and Compliance Officer with effect from 05th November, 2019.
5. Considering the above changes, applicable reconstitution of committee of the Board has been made.

You are requested to please take the above on your record.

Thanking you,

Yours faithfully,
For **STEELCAST LIMITED**

(Subhash Sharma)
Chief Financial Officer