

NELCAST LIMITED



12th February 2019

BSE Limited

Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Outcome of Board Meeting held on 12th Feb 2019

In pursuance of the SEBI (Listing Obligations and Requirements) Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today, inter alia, approved, continuation of term of the following Independent Directors beyond 31.03.2019 till the end of their present term, in pursuance of the provision of SEBI (LODR) (Amendment), Regulations, as they are of above 75 years of age, subject to approval of the Members:

- i. Shri D. Sessa Reddy, Independent Director
- ii. Shri R. Mohan Reddy, Independent Director

The Board decided to seek the approval of the Members of the Company by way of passing special resolution through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

This is for your information and records

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works : Madhavaram Village, Amur P.O, Ponneri - 601 204. T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 / 261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A. P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007