

15th July, 2015

To,  
The Manager,  
The National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Mumbai.

**Sub: Board meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, the 30<sup>th</sup> July 2015 at Shikrapur, Dist. Pune to consider and take on record the unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2015.

The above intimation is in pursuance of clause 41 of the Listing Agreement

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.



(Authorized Signatory)