

14th April, 2015

The Manager
Corporate Relations Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
MUMBAI

Dear Sir,

Sub: Board Meeting.

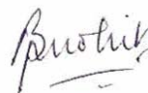
This is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, the 30th April, 2015 at Shikrapur, Dist. Pune, to transact the following business:

- 1) To consider and finalize the Annual Accounts for the financial year ended 31st March, 2015.
- 2) To recommend dividend, if any. Last year a dividend of 50% (i.e. Rs.2.50 per share of Rs.5/- each was paid)
- 3) To take on record Audited Results for the financial year ended 31/03/2015.

As it is decided to publish the audited results for the financial year ended 31st March, 2015, the Company will not be publishing unaudited results for the fourth quarter ended 31st March, 2015.

Thanking you,

Yours faithfully,
For ALICONCASTALLOY LTD.



(AUTHORISED SIGNATORY)