

27th October, 2016

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

Sub: Board meeting

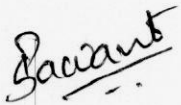
Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, the 8th November, 2016 at Plot no.58/59, Block D II, MIDC, Chinchwad, Pune to consider and take on record the unaudited financial results for the second quarter ended 30th September, 2016.

The above intimation is in pursuance of clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



(Authorized Signatory)