

Date: 27/08/2016

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

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

Dear Sirs,

Sub: 26th Annual General Meeting

This is to inform you that 26th Annual General meeting of the Company will be held on Thursday, the 29th September, 2016, at 12:30 p.m. at the Registered Office of the Company at Gat no.1426, Village Shikrapur, Taluka Shirur, District Pune 412208.

Please take the same on record.

For ALICON CASTALLOY LTD.



Authorized Signatory

**INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO
THE STOCK EXCHANGE**

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Corporate Relationship Department,
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Dalal Street,
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NAME OF THE COMPANY: ALICON CASTALLOY LIMITED

Security ID/ Symbol	Type of Security	Book Closure	Record Date	Purpose
ALICON	Equity Shares	23 rd September, 2016 to 29 th September, 2016 (Both days inclusive)	--	AGM/DIVIDEND

For ALICON CASTALLOY LTD.



Authorized Signatory