NELCAST LIMITED

24th May 2016

The Manager (Listing)
The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax No. 022 – 26598237 / 38 / 26598347/48

Dear Sir

Sub: **Book Closure Dates**

Ref: **Script Code : - NELCAST**

Further to our announcement of our Annual General Meeting to be held on August 04, 2016;

The Register of Members and Share Transfer Books of the Company will remain closed from July 30, 2016 to August 04, 2016. (both days inclusive) for the purpose of payment of dividend. The final dividend, if declared in the AGM of the Company, same will be paid from 5th August 2016 onwards..

This for your information and necessary action please.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. **INDIA**
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail:nelcast@nelcast.com; web: www.nelcast. com
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

ISO 14001 : 2004 ★ OHSAS 18001 : 2007
UL REGISTERED FIRM ANAB ACCREDITED
ISO9001:2008 ★ TS16949:2009