

18th April, 2016

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

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 Monday, the 2nd May, 2016 at Shikrapur, Dist. Pune to transact the following business:

- 1) to consider and finalize the annual accounts for the financial year ended 31st March, 2016;
- 2) to recommend dividend, if any. Last year, a dividend of 60% (i.e. Rs.3/- per share of Rs.5/- each was paid);
- 3) to take on record audited results for the financial year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



(Authorized Signatory)