

NELCAST LIMITED



15th July 2015

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

Dear Sir

Sub: Board Meeting Notice for the Quarter Ended 30th June 2015
Under Clause 41

Ref: Script Code: – “NELCAST”

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Thursday, the 6th August 2015 at the Registered Office of the Company to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2015.

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



ISO9001:2008 ★ TS16949:2009

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Dear Sir

Sub: Closure of Trading Window

Ref: Script Code: 532864 – "NELCAST"

We would like to inform you that, the meeting of the Board of Directors of the Company is being convened on August 06, 2015, inter alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2015.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from July 27, 2015 to August 07, 2015 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)
Company Secretary

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