

NELCAST LIMITED



14th July 2017

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: **Board Meeting Notice & Closure of Trading Window
Under Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Ref: **Script Code: – “NELCAST”**

NOTICE

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 3rd August 2017 at the Registered Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th June 2017.

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 17, 2017 to August 05, 2017 (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, 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: 27973820

ISO 14001 : 2004 * OHSAS 18001 : 2007



ISO9001:2008 * TS16949:2009