

NELCAST LIMITED



9th 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: 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 Tuesday, the 24th May 2016 at the Corporate Office of the Company to consider and take on record Audited Financial Results of the Company for the quarter ended 31st March 2016 and for the year ended 31st March 2016 and recommendation of final dividend if any, for the financial year ending 31st March 2016.

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 May 09, 2016 to May 26, 2016 (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

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