

10<sup>th</sup> May 2017

**NELCAST**  
**LIMITED**



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 Wednesday, the 24<sup>th</sup> May 2017 at the Corporate Office of the Company to consider and take on record Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March 2017 and for the year ended 31<sup>st</sup> March 2017 and recommendation of final dividend if any, for the financial year ended 31<sup>st</sup> March 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 May 10, 2017 to May 26, 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**

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ISO 14001 : 2015 \* OHSAS 18001 : 2007



ISO9001:2008 \* TS16949:2009