

NELCAST LIMITED



13th May 2014

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.co.in

Dear Sir

Sub: **Board Meeting Notice for the Quarter & Year Ended 31st March 2014
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 Saturday, the 24th May 2014 at the Corporate Office of the Company to consider and take on record the Audited Financial Results of the Company for the quarter ended 31st March 2014 and for the year ended 31st March 2014 and recommendation of final dividend if any, for the financial year ending 31st March 2014.

For NELCAST Ltd

(S.K.SIVAKUMAR)
Chief Financial Officer &
Company Secretary

