



# ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)  
TEL Board Number 91-33-22839990, 40090600  
Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,  
CIN - L27310OR1955PLC000310

April 29 2014

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Scrip code: **500128**

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Symbol: **ELECTCAST**

Dear Sirs,

### Sub: Notice of Board Meeting to be held on 10<sup>th</sup> May, 2014

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Saturday, the 10<sup>th</sup> day of May, 2014 at 19, Camac Street, 8<sup>th</sup> Floor, Kolkata-700 017 inter alia to consider the following matters:

1. To consider and adopt the Statement of Accounts of the Company for the Financial year ended 31<sup>st</sup> March, 2014
2. To consider and approve the Audited Annual Financial Results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2014
3. To consider recommendation of Dividend, if any, and decide the date of book closure for the same.

The same is for your records.

Thanking you,

Yours faithfully,

**For Electrosteel Castings Limited**

*K Bhavsar*

**Kavita Bhavsar**  
Company Secretary



Website : [www.electrosteel.com](http://www.electrosteel.com)  
Regd. Office : Rajgangpur, Odisha

