



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

E-mail Id: companysecretary@electrosteel.com

24 August 2016

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/ Madam,

Sub: Intimation under Regulation 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 11 August 2016 informing the exchanges that a meeting of the Board of Directors of the Company will be held on 27 August 2016.

Pursuant to Regulation 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that at the ensuing meeting of the Board of Directors scheduled to be held on 27 August 2016, the Board of Directors will also inter-alia consider the proposal for premature redemption of 3rd instalment of 10.75% Non-Convertible Debentures of the Company.

The same is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary
ICSI: F6490



Website : www.electrosteel.com
Regd. Office : **Rajgangpur, Odisha**



FM : 45346