



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

30 July, 2015

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 Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company held on 30 July, 2015

This is to inform you that the Board of Directors at its meeting held today have inter-alia:

1. Approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30 June, 2015.

In compliance with provisions of Clause 41 of the Listing Agreement, please find enclosed the Unaudited Standalone Financial Results of the Company for the quarter ended 30 June, 2015 along with a copy of Limited Review Report of Auditors' thereon.

2. Noted the resignation submitted by Mr. Jinendra Kumar Jain (DIN: 00737352), Independent Director of the Company, with effect from 30 July, 2015.
3. Appointed Mr. Ram Krishna Agarwal (DIN: 00416964) as an Additional Director (Independent) of the Company with effect from 30 July, 2015.

This may be treated as intimation under Clause 30 and other applicable clauses of the Listing Agreement.

This is for your information and records.

Thanking you,
Yours faithfully,

For Electrosteel Castings Limited

PK Bafana

Prem Kumar Bafana
Company Secretary, Legal & Accounts

Encl: a/a



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



FM : 45346