



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

5 November 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 5 November 2015

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

1. Approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September 2015 and Statement of Assets and liabilities of the Company for the half year ended 30 September 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 and half year ended 30 September 2015 and Statement of Assets and liabilities of the Company for the half year ended 30 September 2015 along with a copy of Limited Review Report of Auditors' thereon.

2. Accepted the request of early retirement of Mr. Vyas Mitre Ralli (DIN: 02892446), Whole-time Director of the Company with effect from 1 January 2016. Mr. Ralli will continue as Non Executive Director with effect from 1 January 2016.
3. Appointed Mr. Brij Mohan Soni as the Chief Financial Officer of the Company with effect from 9 November 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

Subhra Giri
Subhra Giri Patnaik
Company Secretary

Encl: a/a



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



FM : 45346