



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

July 31, 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 11th August, 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 Monday, the 11th day of August, 2014 at 19, Camac Street, 8th Floor, Kolkata-700 017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014. At the said meeting the Board will also consider merger of Mahadev Vyapaar Private Limited, a 100% wholly owned subsidiary of the Company with Electrosteel Castings Limited.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



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



FM : 45346