



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

17 August, 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: Intimation of cut-off date for voting for the purpose of 60th Annual General Meeting of the Company

This is to inform you that the 60th Annual General Meeting (AGM) of the Company will be held on Friday, 11 September, 2015 at 11:30 A.M. at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770017.

In terms of Section 108 of the Companies Act, 2013 read together with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the Company (remote e-voting). Further, the Company shall also provide facility for voting by physical ballot at the AGM to those Members attending the meeting, who have not already cast their vote by remote e-voting.

The Company has fixed 4 September 2015 as cut-off date for determining eligibility of the Members to vote either through remote e-voting or by physical ballot at the AGM.

The remote e-voting period commences on 8 September 2015 at 9.00 am and ends on 10 September 2015 at 5.00 p.m.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

This is for your information and records.

Yours faithfully,
For **Electrosteel Castings Limited**


Subhra Giri Patnaik
Company Secretary



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



FM 45346