



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

May 4, 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 under Clause 30 of the Listing Agreement

This is to inform you that the Mr. Bhaskara Nageswararao Mandavilli, an Independent Director of the Company has resigned from the Directorship of the Company with effect from 27th March, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

PKB-fms

Prem Kumar Bafana
Company Secretary, Legal & Accounts
(ICSI: F5611)



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



FM 45345