



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 2, 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: Notice of Board Meeting to be held on 12th May, 2015

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 Tuesday, the 12th day of May, 2015 at Kolkata inter alia to consider the following matters:

1. To consider and take on record the Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2015.
2. To recommend a dividend on Equity Shares of the Company for the Financial Year ended March 31, 2015. (subject to the approval of shareholders at the ensuing Annual General Meeting of the Company)

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for the Directors, Officers and Designated Employees of the Company as covered under the Code from May 4, 2015 and shall open 24 hours after the publication of the Financial Results.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

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



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



FM 45346