



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

May 10, 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: Submission of information under Clause 16 & 20 of Listing Agreement

- (a) The Board of Directors at their meeting held today has decided to close the transfer books from Friday, 22nd August, 2014 to Thursday, 28th August, 2014 (both days inclusive) for the purpose of declaration of Dividend for the Financial Year ended March 31, 2014 and 59th Annual General meeting to be held on 28th August, 2014.
- (b) This is to inform you that the Board of Directors at their meeting held today have recommended a dividend of Re. 0.65 per share (i.e. 65%), subject to the approval of the Shareholders. The following are the information required under Clause 20 of the Listing Agreement:

Particulars	Amount (Rs. In lacs)
Total turnover	2,09,512.37
Gross profit / Loss	18,893.43
Provision for depreciation	5,296.71
Tax provisions	3,540.88
Net profit	10,055.84
Amount appropriated from reserves	-
Capital profits / (loss)*	(81.96)
Accumulated profits #	1,84,480.222

*Profit/(loss) on sale of fixed assets

Excluding Revaluation Reserve of Rs.56806.00 lacs.

- (c) The dispatch of dividend shall be completed by 27th September, 2014.

The same is for your records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

K Bhavsar
Company Secretary



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

