



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

September 11, 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: Intimation under Clause 30 of the Listing Agreement

In terms of Clause 30 of the Listing Agreement, this is to inform you that the Company at its 59th Annual General Meeting held at the Registered Office of the Company on 28th August, 2014 have appointed the following Directors as Independent Directors of the Company for a term of five consecutive years with effect from 28th August, 2014:

1. Mr. Pradip Kumar Khaitan
2. Mr. Binod Khaitan
3. Dr. Jamshed Jiji Irani
4. Mr. Naresh Chandra
5. Mr. Bhaskara Nageswararao Mandavilli

This is further to inform you that Mr. Naresh Chandra, Director of the Company had vide his letter dated 1st September, 2014, expressed his willingness to continue as a Non-Executive Non-Independent Director of the Company which was duly noted by the Board of Directors at their meeting held on 10th September, 2014.

The same is for your information and records.

Kindly acknowledge receipt.

Yours faithfully,

For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



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



FM : 45346