



# 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

January 24, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Stock code: **500128**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Stock Code: **ELECTCAST**

Dear Sirs,

**Sub: Notice of Board Meeting on 5<sup>th</sup> February, 2014**

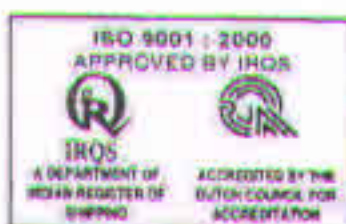
This is to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 5<sup>th</sup> day of February, 2014 at 19, Camac Street, 8<sup>th</sup> Floor, Kolkata-700 017 to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2013 amongst other agendas.

Thanking you,

Yours faithfully,  
**For ELECTROSTEEL CASTINGS LIMITED**

*K Bhavsar*

**KAVITA BHAVSAR  
COMPANY SECRETARY**



Website : [www.electrosteel.com](http://www.electrosteel.com)  
**Regd. Office : Rajgangpur, Orissa**



FM: 45346