

11th May 2015

NELCAST LIMITED



The Manager (Listing)
The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax No. 022 – 26598237 / 38 / 26598347/48
E-Mail: cmlist@nse

Dear Sir

Sub: **Board Meeting Notice for the Quarter & Year Ended 31st March 2015**
Under Clause 41

Ref: **Script Code: – “NELCAST”**

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Friday, the 29th May 2015 at the Corporate Office of the Company to consider and take on record the Audited Financial Results of the Company for the quarter ended 31st March 2015 and for the year ended 31st March 2015 and recommendation of final dividend if any, for the financial year ending 31st March 2015.

For NELCAST Ltd

(S.K.SIVAKUMAR)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast. com
CIN : L27109AP1982PLC003518

