

18th July, 2016

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Sub: Board meeting

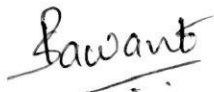
Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, the 2nd August, 2016 at Shikrapur, Dist. Pune to consider and take on record the unaudited financial results for the first quarter ended 30th June, 2016.

The above intimation is in pursuance of clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



(Authorized Signatory)