



# 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 2, 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: Notice of Board Meeting to be held on 10<sup>th</sup> September, 2014**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of September, 2014 at 19, Camac Street, 8<sup>th</sup> Floor, Kolkata-700 017, inter alia, to consider the reduction of investment of the Company in Singardo Pte. Ltd., a subsidiary of the Company.

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, Odisha**



FM : 45346