



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 10, 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: Outcome of Board Meeting held on 10th September, 2014

This is to inform you that the Board of Directors at their meeting held on 10th September, 2014 have approved the following:

1. To offload 2,45,000 Equity Shares of the Company's investment in Singardo Pte. Ltd. Singapore.
2. Noting of the letter received from Mr. Naresh Chandra intimating change in status from Independent Director to a Non-Executive Non-Independent Director.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



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



FM : 45346