



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

E-mail Id: companysecretary@electrosteel.com

2 May 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 14 May 2016

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 14 May 2016 *inter-alia* to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31 March 2016 alongwith the Consolidated Financial Results for the Financial Year ended 31 March 2016.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the Financial Year 2015-16.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring And Reporting Trading by Insiders ('the Code'), the trading window for dealing in the securities of the Company shall remain closed for all designated persons (i.e Directors/officers) and other connected persons as covered under the Code from 6 May 2016 and shall open 48 hours after the Financial Results are submitted to the stock exchange.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Subhra Giri Patnaik
Company Secretary
ICSI: F6490



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



FM : 45346