G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL: Board Number 91-33-2289439, 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

19 August 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort.

Mumbai - 400 001

Scrip Code: 500128

Dear Sir/Madam.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Symbol: ELECTCAST

Sub: Submission of Public Notice for completion of despatch of 62nd AGM Notice and Annual Report 2016-17 to the Members of the Company

Pursuant to Regulation 30 read together with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the Public Notice advertised in the newspaper(s) with respect to completion of despatch/mail of Notice of 62nd Annual General Meeting and Annual Report of the Company for the Financial Year 2016-17.

The same is for your information and records.

Yours faithfully,

For Electrosteel Castings Limited

Brij Mohan Soni ' Chief Financial Officer

Encl: a/a



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



FM: 45346

WW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, AUGUST 19, 2017



ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Tel. No.:+91 06624 220 332; Fax: +91 06624 220 332

Website: www.electrosteelcastings.com; E-mail: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 62nd Annual General Meeting (AGM) of Electrosteel Castings Limited (the Company) will be held on Friday, 15 September 2017 at 11.30 A.M. at its Registered Office at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 to transact the businesses as set forth in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the Company for the Financial Year 2016-17 has been mailed/despatched through electronic mode (e-mail) to the Members who have registered their e-mail ids with the Depository Participant(s)/Company and to other Members in physical mode to their registered address. The Company has completed despatch as well as sending of e-mail of the Notice of AGM and Annual Report 2016-17 on 18 August 2017.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 9 September 2017 to 15 September 2017 (both days inclusive) for the purpose of determining the Members eligible to receive the dividend for the Financial Year 2016-17.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility to exercise their right to vote by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting platform to the Members of the Company.

of the Company.

The details relating to e-voting in terms of the said Act and the relevant Rules are as under:

- 1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote electronic voting will commence from 12 September 2017 from 9.00 A.M onwards and shall end on 14 September 2017 at 5.00 P.M. No remote e-voting shall be allowed beyond said date and time.
- 3. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company on 8 September 2017 (cut-off date). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login ID and password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting vote.
- 4. The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.
- 5. The cut-off date for determining the eligibility to vote by remote e-voting means or through ballot paper at the AGM is e-voting means or through 8 September 2017.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- 7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot Paper.
- The Notice of AGM is displayed on the website of the Company i.e. www.electrosteelcastings.com and on the website of NSDL: www.evoting.nsdl.com.
- 9. In case of any queries/grievances pertaining to e-voting, you may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of https://www.evoting.nsdl.com/ or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400 013, E-mail id: evoting@nsdl.co.in, telephone no.: 022 2499 4738 or a toll free no. 1800222990.

For Electrosteel Castings Limited

Subhra Giri Patnaik **Company Secretary**

Place: Kolkata Date: 18 August 2017

LOKAKATHA, 19 FUGIST 2017

ଲୋକକଥା ଶନିବାର, ୧୯ ଅଗଷ . ୨୦୧୭ ପୃଷ୍ଠା- ୮

😑 ଇଲେକ୍ଟ୍ରୋଷିଲ୍ କାଷିଙ୍ସ ଲିମିଟେଡ୍

GIN: L273100R1896PL0000310

ନୋଟିସ

ରେହିଁ ପୂ ପର୍ଯ୍ୟ ଏହା ପୂର୍ବିତ କରାଯାଉଛି ସେ ଉତ୍ତେଶକୁଥିଲ ହୋଁଥିବା ହିନିହେ (ଜାନାମ)ର ୬ ୨୪ମ ପୂର୍ବିତ ଏହାଥାଏ ହିନ୍ଦି ଓ ଏହି ମଧ୍ୟ ଅନୁଷ୍ଠ ନ । ଓ ଉତ୍ତେଶ ୬ ୨ ଏହା ପୂର୍ବିକୁ ଏହା ୩୭ ବ୍ୟେଷ୍ଟର ପ୍ରେଟିକାନ ଜଣିବାର, ଗାରେହ ବ୍ୟେଷ୍ଟର, ଅବସ୍ଥାରକୁ, ହୁବିକ୍ଷ୍ୟ, ଅଟେକ୍ଷ୍ୟର, ପୂର୍ବବଳ, ହବିଷ, ୬ ୭ ୬ ୧ ୭ ଓରେ ଅନୁଷ୍ଠିତ ହେବା ଗୋଟିୟାସ ପୂର୍ବିକ୍ଷ୍ୟ ଅଧ୍ୟକ୍ଷ୍ୟର କରବର ପାଇଁ ଏହି ଓରିଜ ଅଧ୍ୟକ୍ଷର ବ୍ୟର୍ଷିତ ।

ବିଶାରର ଅଞ୍ଚଳ୍ପ ବର୍ଷ ଅନୁକ୍ରଣ ହେଉଁ । ଏହି ଓଡ଼ି ବର୍ଷ ଅନୁକ୍ରଣ ଅଞ୍ଚଳ୍ପ କରିଥିଲି । ଜଣନାନ ବିଶାସ ଅଞ୍ଚଳ୍ପ ଅନ୍ତର ହେଉଁ । ଏହି (ଜ.୧୮୧) ଓଡ଼େ ଏହି ଏହା ଯେଉଁ ଅନ୍ତର ଅନ୍ତ ଅନ୍ତର ଅନ

තෙමින් ඉරල මත පුතිර පත්තරම් විධ පමණ සිතල. 5 ප පත්ත පුත්ර පත්ත අප අත පුතිර පමණ විධානවේ 1 5 ක් 8 කිරීමට සැරිස්විත අප අත් පුත්තර අප අත්තර අප අත්තර ප්‍රතිශ සංග කොරු ප්‍රතිශ විධාන පත්ත් විධානවේ 5 0 ක් 8 ක් 8 ත්‍රවලට උතුන්ගේ පත්තර සහ සේවාලකු වේවා අප සේවුවෙන් සමහරුවේ 5 0 ක් 8 ක් 8 ත්‍රවලට අත් සේවාගේ සහ සේවාලකු වේවා අප සේවා අවසර අත් සේවා සේවා පත්තර අත අත් සේවාගේ සහ සේවාගේ පත්තර අත්තර අත්තර අත්තර සේවා සේවාගේ වෙමින් සඳ සමාන සමාන අවසර ප්‍රතිශ අප සේවාගේ 5 0 අත් 8 ක් 8 සේවාගේ වෙමින් සඳ සමාන සමාන අවසර ප්‍රතිශ අප සේවාගේ 5 0 අත් 8 ක් 8 සේවාගේ විධාන අප සමාන සමාන අවසර ප්‍රතිශ අප සේවාගේ 5 0 අත් 8 ක් 8 ක් 8 ක්

ଜଣରେକୁ ଅଳନ ଅନୁସରୀ, ଜ-ଲେଫିର ବର୍ଣ୍ଣକନୀ ଏଟ ଜନ୍ମତଃ ନିରମ ନିମରେ ଦିଅବରା

- ୧. ଏହି ଏହି ବେ ବେ ବିଷୟ ଅଧ୍ୟକ୍ଷ କରଣ ଓ ବିଷୟ ଅଧିକର୍ପ । ପରି ନାମ ପ୍ରଥମି ନାମ ମଧ୍ୟ ହେଉଥିଲି । ୬. ଜିଲେ ଜଣବେ ପ୍ରଥମିତ ଜଣତି ୧.୬. ବେ ପ୍ରଥମିତ, ୬.୭.୧.୭ ପ୍ରସିଦ୍ଧ ୧୯୮ ଠରୁ ଅଧାର ଦେବ ଏବଂ ୧.୬ କେ ପ୍ରଥମର ୬.୭.୧.୭ ଅପରତ୍ର ୫.ମାନର ଜଣର ଦେବ । ଏହି ମସିଥା ଏବଂ ବରଣ ପରତ ଅଧା ଜଳ ଜଣତି ପ୍ରଥମ ବରଣିତ ବର୍ଷି ।
- ඉ. වේණාය හැඹුව අත සොහයදු කොළ පෙනස සම්පාස සොහොය ඉගාස පිටිත. මිල පරි පේ බියාළ යංගෙනී සම්පාස ප්‍රවේද සෙළ පෙනෙළව ।
- ଭିନେଟ୍ ଇ ରେଟି ମଧ୍ୟନ ଏବଂ ଏହିଏମ୍ ଓଡ଼ିଶ ବାରଟ୍ ସେପର କରିଥରେ କଥାବି ଦେବର ଯେହାନା ବିଦେଶନ କରିବର କଥାବି (ସିଲେ ସେହି ୮ ସେହମର, ୨୦୧୨)
- ୬. ପିମେଟ୍ ଇ-ସୋଟି ମଧ୍ୟମରେ ପ୍ରେଟନାନ ଅଧିକାର ସମୟ କରିଥାଉଁ ଓ ଓଡ଼େ ଜଣେ ବେଳା ଲାହିଲ 'ବଳିକାହର ଜାଣ ନେବାର୍ଯ୍ୟର, ତିଲ୍ଲ ଏହିଏମ୍ବର ଅନ୍ଧ ହରେ କୋଟ୍ ଦେବର ଅନୁପର୍ଯ ପ୍ରଭାବ ବହିଁ ।
- ୮. ଏହି ସମ୍ ସମ୍ପର୍କିତ ହୋଚିତ୍ର କମ୍ପାନୀର ପ୍ରେଗରଙ୍କୁ www.electrostationstrips.com ଏକ ଏକ୍ଟ୍ରବ୍ୟକ୍ତି ଏହାର ପ୍ରେମ୍ବରଙ୍କୁ www.electrostat.com ରେ କରେଲା ।

end thousasteoed educada agaices

୧. ୧-୧୯୮୯ ବାର୍ବର ବୌଷରି ପ୍ରହମିଲିପର ପ୍ରହମ ପରଣ ମହାନ୍ତ ମଧ୍ୟର ଜଣ ବ୍ୟବସ୍ଥ । କୁ ବାରତ୍ତ୍ୱର ପ୍ରହନ୍ତର ଥିବା ବଦଶାନଙ୍କ ପର୍ଶ ବୈଷ ଜଣର ପରପାରଥିବା ବୁଣ୍ଡ ବ୍ୟବସ୍ଥ । ଏକ ପରସ୍ଥାନଙ୍କ ପରିବିଷ୍ଟ ଜଣରତି ବ୍ୟବସ୍ଥର ପୂର୍ଣ୍ଣ (ବ୍ୟବସ୍ଥିତ) । ଜଣା ଥି ବାହତ ବାହତ, ଅନିଶ୍ରିକ ପରିବେଟ, ଏହାବ୍ୟବିଷ୍ଟ, ବହୁଣ୍ଡ ନହାର, "ଏ" ହିଣ୍ଡ, ସହୁତ୍ର ବୃଷ୍ଟି, କମା ନିଲ୍ଲ କମୟର, ସେଥିଲ ଅନ୍ତର, ହୁସର ହେବ ଓ ଏହା ହେବା ଥିବା ଜଣାଧାର୍ଥ୍ୟ ଜଣଣର, କ୍ରେମିସଙ୍କ ନାହା ଓ ୬୭ ୭ ୭୭ ୧୯ ୧୯ ଜଣର ଥିବା ବିଷ୍ଟ ବହର ପ୍ରହମ ।

ଇଲେକ୍ଟୋଞ୍ଜିଲ୍ କାଞ୍ଜିଙ୍ଗସ୍ ଲିମିଟେକ୍ ପଞ୍ଚରୁ

SIV-

ପୁର : କୋଲରୀତା ଭାରିଷ : ୧୮ ଅନ୍ୟ ୨୦୧୬ ଶୁଲ୍ଲା ନିର୍ମ୍ଦି ପଟ୍ଟନାଗତ ଜମାନୀ ସେଲ୍ଲେଟାଲୀ