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**EASTCOAST STEEL LIMITED**  
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Mumbai - 400 021.  
CIN No: L27109PY1952PLC000199

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Ref : ESL/2016-17/AH- 27

April 27, 2016

**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**MUMBAI - 400 001.**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

This is to inform you that the meeting of the Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Friday, 06<sup>th</sup> May, 2016 at 4.00 P.M., interalia to consider and approve the Audited Financial Results along with other reports for the quarter / half year / year ended 31<sup>st</sup> March, 2016.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**

  
**P.K.R.K. Menon**  
**Company Secretary & Compliance Officer**  
**F.C.S. - 1074**

