

## **EASTCOAST STEEL LIMITED**

Factory & Regd. Office. : Cuddalore Road, Pillaiyarkuppam Post,  
Bahour Commune, Pondicherry - 607 402.  
CIN : L27109PY1982PLC000199

Ref : ESL/2015-16/AH- 258

February 01, 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 Tuesday, 09<sup>th</sup> February, 2016 at 3.00 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you, we remain.

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

*Prithviraj S. Parikh*

**Prithviraj S. Parikh  
Director  
DIN :00106727**