

Fax : 0413-2611423
E-mail : esl@eastcoaststeel.com
Web : www.eastcoaststeel.com

EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
0413-2611425

Ref : ESL/2016-17/AH- 82

July 29, 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 Saturday, 06th August, 2016 at 3.00 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 30th June, 2016.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.

BSP

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

