

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/2017-18/AH- 115

September 05, 2017

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

Dear Sir/Madam,

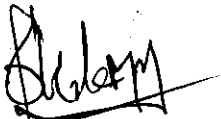
Sub: Scrip code - 520081.
Reg: Notice of the Board Meeting.

This is to inform you that the meeting of a Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Thursday, 14th September, 2017 at 4.30 P.M. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter ended 30th June, 2017.

The Company has adopted IND- AS for the first time this financial year (2017-18) and accordingly the financial results for the 1st quarter is being considered for approval within the extended period of time i.e. on for before 14th September, 2017.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.



P.K.F.K. Menon
Company Secretary
F. C. S. - 1074

