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EASTCOAST STEEL LIMITED

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

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

Ref : ESL/2017-18/AH- 077

July 17, 2017

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

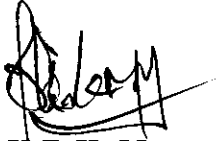
Dear Sir/Madam,

Sub: Notice of the Board Meeting.

This is to inform you that the meeting of a Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Tuesday, 25th July, 2017 at 4.30 P.M. in the corporate office of the Company at 163-164, Mittal Toer, '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.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.



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