

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- 176

January 23, 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 the Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Tuesday, 31<sup>st</sup> January, 2017 at 4.30 P.M. in the corporate office of the Company at 163-164, Mittal Toer, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 31<sup>st</sup> December, 2016.

Thanking you, we remain.

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



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

