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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/2019-20/AH- 107

August 05, 2019

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

Dear Sir/Madam,

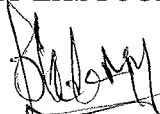
Sub: Scrip code - 520081.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 13th August, 2019 at 3.30 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve the following :

1. Un-audited Financial Results along with other reports for the quarter ended 30th June, 2019.
2. Board's Report for F.Y. 2018-19.
3. Notice of 36th AGM for F. Y. 2018-19 proposed to held in September 2019 at the Registered office, Pondicherry.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.


P. K. R. K. Menon
Company Secretary

