

Fax : 0413-2611423  
E-mail : esi@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/2019-20/AH- 021

April 16, 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, 23<sup>rd</sup> April, 2019 at 3.00 p. m. in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve to following :

1. Appointment of Chief Executive Officer (CEO) of the Company.
2. Adoption of Policies as per amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Thanking you, we remain.

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



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

