

## **EASTCOAST STEEL LIMITED**

Factory & Regd. Office. : Cuddalore Road, Pillaiyarkuppam Post,  
Bahour Commune, Pondicherry - 607 402.  
CIN : L27109PY1982PLC000199

Ref : ESL/2015-16/AH- 109

August 04, 2015

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

Dear Sir/Madam,

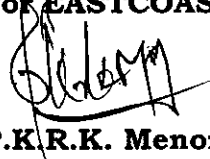
**Sub: Notice of the Board Meeting**

This is to inform you that the meeting of the Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Wednesday, 12<sup>th</sup> August, 2015 at 3.30 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 30<sup>th</sup> June, 2015.

Thanking you, we remain.

Yours faithfully,

**For EASTCOAST STEEL LTD.**



**P.K.R.K. Menon**  
**Company Secretary**

CC: ~~Madras Stock Exchange Limited~~  
~~Exchange Building~~  
~~11, 2<sup>nd</sup> Line Beach~~  
~~CHENNAI -600 001.~~