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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  
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Ref : ESL/2017-18/AH- 180

November 10, 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 Wednesday, 22<sup>nd</sup> November, 2017 at 3.00 P.M. at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Inter Corporate Deposit and any other business with the permission of the Chair.

Thanking you, we remain.

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

*P. S. Parikh*

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

