

## **EASTCOAST STEEL LIMITED**

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

Ref : ESL/2015-16/AH- 61

May 21, 2015

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

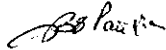
Dear Sir/Madam,

**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 Saturday, 30<sup>th</sup> May, 2015 at 11.30 A.M., interalia to consider and approve the Audited Financial Results along with other reports for the quarter / half year / year ended 31<sup>st</sup> March, 2015.

Thanking you, we remain.

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



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

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