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## EASTCOAST STEEL LIMITED

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Mumbai - 400 021.  
CIN No: L27109PY1982PLC000199

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Ref: ESL/2017-18/AH- 038

May 23, 2017

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

Dear Sir/Madam,

**Sub: Scrip Code 520081**

**Ref: Outcome of Board Meeting- Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 and Schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09,2015, we wish to inform you that the Board of Directors of the Company at their meeting held today ( Tuesday, May 23, 2017 ) have taken into record / granted approval to the following :

1. The Audited Financial Results for the quarter / half year / year ended 31-03-2017 alongwith Independent Auditor's Report for the said period.
2. Extract of statement of Audited financial Results as on the aforesaid date.

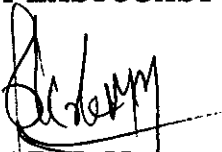
We further wish to inform you that the proceedings at Board Meeting commenced at 4.30 P.M. and concluded at 5.25 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully;

**For EASTCOAST STEEL LTD.**



**P.K.R.K. Menon**  
**Company Secretary & Compliance officer**  
**F. C. S. -1074**

