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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/2018-19/AH- 074

August 09, 2018

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 (Thursday, August 09, 2018) have taken into record / granted approval to following :

1. Un-audited Financial Results for the quarter ended 30-06-2018 alongwith Auditor's Report for the period under review and Extract of statement of Audited financial Results as on the said date.
2. Approval of Board's Report F.Y. 2017-18.
3. Approval of Notice of 35th AGM (2017-18) being convened to be held on 08-09-2018 at 12.00 noon in Registered office at Pondicherry.
4. Notice to the members for updating the necessary KYC/ other details of registered and /or joint holders holding shares in physical form.
5. Appointment of Internal Auditors for the F.Y. 2018-19.
6. Appointment of Secretarial Auditor for the F.Y. 2018-19.

We further wish to inform you that the Board Meeting commenced at 3.00 P.M. and concluded at 4.10 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

