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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
0413-2611118
0413-2611425

Ref: ESL/2019-20/AH- 114

August 13, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th August, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (13th August, 2019) has inter alia:

- a) Approved the Unaudited Financial Results for the quarter ended 30th June, 2019, as recommended by the Audit Committee.
- b) Approved the Boards Report for the F.Y. 2018-19.
- c) Approved the Notice of 36th AGM for F.Y. 2018-19 being convened to be held on 21st September, 2019 at the Registered office at Pondicherry.
- d) Approved the Appointment of Internal Auditors for the F.Y. 2019-20.
- e) Approved the Appointment of Secretarial Auditor for the F.Y. 2019-20.

Further, the Board Meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Kindly take the above information on your records.

Yours faithfully,

For Eastcoast Steel Limited


P. K. R. K. Menon
Company Secretary

