

Fax : 0413-2611423
E-mail : esl@eastcoaststeel.com
Web : www.eastcoaststeel.com

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/2016-17/AH- 179

January 31, 2017

**The Dy. Manager
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, January 31, 2017) have taken into record / granted approval to the following :

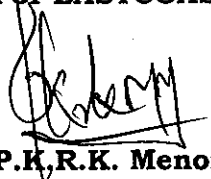
1. The Unaudited Financial Results for the quarter / nine months ended 31-12-2016 alongwith Independent Auditor's Review Report for the said period.
2. Extract of statement of Unaudited financial Results as on the aforesaid date.

We further wish to inform you that the proceedings at Board Meeting commenced at 4.30 P.M. and concluded at 5.00 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**

