

Ref: ESL/2018-19/AH- 134

October 31, 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 (Wednesday, October 31, 2018) have taken into record / granted approval to following :

1. Un-audited Financial Results for the quarter / half year ended 30-09-2018 alongwith Independent Auditors Review Report for the period under review and Extract of statement of Un-audited financial Results as on the said date.
2. Notice of reminder to the members for updating the necessary KYC/ other details of registered and /or joint holders holding shares in physical form.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.30 P.M. and concluded at 4.00 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

