

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/2017-18/AH- 181

November 22, 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 i.e. Wednesday, November 22, 2017, have taken into record / granted approval to the delegated authority of the Company to borrow money as per section 179(3) (d) of the Companies Act, 2013.

We further wish to inform you further that the Board Meeting had commenced at 3.00 P.M. and concluded at 3.45 P.M.

Trust you will find the above information in order for being taken on record.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.



**P. S. Parikh
Director
DIN : 00106727**

