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EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

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Ref: ESL/2017-18/AH- 085

July 25, 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 July 25, 2017) have taken into record / granted approval to following :

1. Appointment of Internal Auditors for the F.Y. 2017-18.
2. Appointment of Secretarial Auditor for the F.Y. 2017-18.
3. Approval of Board's Report F.Y. 2016-17.
4. Acceptance of Resignation of Mr. Nalin S. Parikh, from the Board of Directors with immediate effect.
5. Approval of Notice of the Postal Ballot being conducted for seeking consent of members with regards to Section 180(1) (c), 180(1) (a) and 186 of the Companies Act, 2013.
6. Approval of Notice of 34th AGM (2016-17) being convened to held on 23-09-2017 in Registered office at Pondicherry.

The meeting has been adjourned for consideration and approval of Un-audited Financial Results for the quarter ended 30-06-2017, as Audit Committee could not place the same before the Board. The Adjourned date on which the matter will be considered and approved shall be informed in due course.

We further wish to inform you that the Board Meeting commenced at 4.30 P.M. and concluded at 5.30 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**

