

Tel. : 022- 2282 36 53
022- 2282 37 45

EASTCOAST STEEL LIMITED

Mittal Tower, 'A' Wing, 16th Floor, Nariman Point,
Mumbai - 400 021.

Fax : 022 - 22044801
Email : esl@eastcoaststeel.com

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Ref:ESL/SE/2012-13/HS-176

August 01, 2012

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.**

Dear Sir,

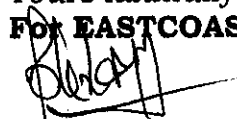
Sub: Notice of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of EASTCOAST STEEL LIMITED has been scheduled to be held on Wednesday, 8th August, 2012 at 3.00 P.M., interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter ended 30th June, 2012.

Thanking you, we remain.

Yours faithfully,

For EASTCOAST STEEL LTD.



DIRECTOR

CC: **Madras Stock Exchange Limited
Exchange Building
11, 2nd Line Beach
CHENNAI - 600 001.**

