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

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Ref:ESL/SE/2012-13/HS-261

November 03, 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 Monday, 12th November, 2012 at 12.30 P.M., interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter / Half Year ended 30th September, 2012.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.
asst. dir.

DIRECTOR

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



Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402.
Tel. : 0413-2611117, 2611425 Fax : 0413-2611423