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## EASTCOAST STEEL LIMITED

163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point,  
Mumbai - 400 021.  
CIN No: L27109PY1982PLC000199

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

Ref : ESL/2014-15/AH- 472

February 04, 2015

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

Dear Sir/Madam,


**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 Thursday, 12<sup>th</sup> February, 2015 at 3.00 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 31<sup>st</sup> December, 2014.

Thanking you, we remain.

Yours faithfully,

**For EASTCOAST STEEL LTD.**

  
**P.K.R.K. Menon**  
**Director**  
**DIN : 00106279**

CC: Madras Stock Exchange Limited  
Exchange Building  
11, 2<sup>nd</sup> Line Beach  
CHENNAI -600 001.