

## EASTCOAST STEEL LIMITED

Factory and Regd. Office :

Pillayarkuppam Post, Cuddalore Road, Bahour Commune, PONDICHERY - 607 402.

CIN No: L27109PY1982PLC000199

Ref : ESL/2014-15/AH- 377

November 05, 2014

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

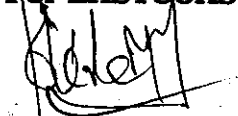
Dear Sir/Madam,

**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, 13<sup>th</sup> November, 2014 at 4.30 P.M., interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter / half year ended 30<sup>th</sup> September, 2014.

Thanking you, we remain.

Yours faithfully,  
For EASTCOAST STEEL LTD.



**DIRECTOR**  
DIN : 00106279

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