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**EASTCOAST STEEL LIMITED**  
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Ref:ESL/SE/2012-13/HS-084

May 07, 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, 14<sup>th</sup> May, 2012 at 4.00 P.M., interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter / Year ended 31<sup>st</sup> March, 2012.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**

*[Signature]*  
**DIRECTOR**

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