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## EASTCOAST STEEL LIMITED

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Ref:ESL/SE/2013-14/HS-11/06

November 07, 2013

**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 Thursday, 14<sup>th</sup> November, 2013 at 3.00 P.M., interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter / Half Year ended 30<sup>th</sup> September, 2013.

Thanking you, we remain.

Yours faithfully,  
For EASTCOAST STEEL LTD.

**DIRECTOR**

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

