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## EASTCOAST STEEL LIMITED

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o/c

Ref:ESL/SE/2013-14/HS-073

May 14, 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 has reference to your e-mail dated 14-05-2013, wherein you have brought to our notice that it is mandatory on the part of the company to submit the Audited Financial Results for the quarter / half year ended 31-03-2013 within 60 days from end of the quarter, i.e. on or before 31-05-2013. In fact, the notice for the board meeting, (served under our reference No. ESL/SE/2013-14/HS-070 dtd. 10-05-2013), scheduled to be held on 20-05-2013 at 4.00 P.M. in the corporate office of the company, was meant to facilitate consideration / adoption of the audited financial results along with other reports for the quarter / Half Year / Year ended 31-03-2013. However, somehow the letters "Un" had crept into the letter inadvertently. Please therefore read the contents of the letter as :-

*"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, 20<sup>th</sup> May, 2013 at 4.00 P.M.** in the corporate office at Mumbai,, interalia to consider and approve the Audited Financial Results along with other reports for the Quarter / Half Year / Year ended 31<sup>st</sup> March, 2013."*

Trust you will find this clarification to be in order. The undersigned did speak to Mr. Jeevan Noronha on phone this afternoon and explained the aforesaid position. This letter is in confirmation of the same.

Thanking you, we remain.

Yours faithfully,  
For EASTCOAST STEEL LTD.

  
**P.K.R.K. MENON**  
**DIRECTOR**

**CHENNAI - 600 001.**

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