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EASTCOAST STEEL LIMITED

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

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Ref: ESL/SE/2014-15/AH- 244

July 28, 2014

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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 Tuesday, 05th August, 2014 at 3.00P.M., interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter ended 30th June, 2014.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.

DBS/ack

DIRECTOR

~~CC: Madras Stock Exchange Limited
Exchange Building
11, 2nd Line Beach
CHENNAI - 600 001.~~