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EASTCOAST STEEL LIMITED

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Mumbai - 400 021.

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Ref:ESL/SE/2012-13/HS-331

January 30, 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, 07th February, 2013 at 4.00 P.M.**, interalia to consider and approve the Un-audited Financial Results along with other reports for the Quarter ended 31st December, 2012.

Thanking you, we remain.

Yours faithfully,
For EASTCOASTSTEEL LTD.

Ashtak

DIRECTOR

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

