

Tele No. 2611118/2611425/2611423

Fax No.: 0413-2611423
Telegrams : "Mani Steels"
Bahour - 607 402.**EASTCOAST STEEL LIMITED**

Factory and Regd. Office :

Pillayarkuppam Post, Cuddalore Road, Bahour Commune, PONDICHERRY - 607 402.

To

Date: 12.09.2013

Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Proceedings of the 30th Annual General Meeting of Eastcoast Steel Limited held on Thursday, the 12th September, 2013 at 10.00 a.m.

We are pleased to inform you that the Thirtieth Annual General Meeting of the Company was held at the Registered Office of the Company situated at Cuddalore Road, Pillayarkuppam Post, Bahoure Commune, Pondicherry-607 402 on Thursday, the 30th September, 2013 at 10.00 a.m., wherein the following have been approved:

1. Adoption of Directors' Report and Audited Balance Sheet and Audited Statement of Profit & Loss Account of the Company together with the schedules for the financial year ended on 31st March, 2013 and the Auditors' Report thereon for the financial year under review.
2. Appointment of Mr. Anand Sethuprakasem as a Director of the Company who was earlier appointed as an Additional Director by the Board transacted as a Special Business.
3. Re-appointment of Mr. Nalin S. Parikh as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. P.K.R.K. Menon as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Mr. Pradeep B. Chinal as a Director of the Company, liable to retire by rotation.

Head Office : Mittal Tower 'A' Wing 16-th Floor, Nariman Point, Mumbai - 400 021.

Also at : C/o. Western Rolling Mills Ltd., L.B.S. Marg, Bhandup, Mumbai - 400 078.

Tele. No. : 22823706, 22845213, 22823745

Telex No. : 011-82667 PARI IN : Fax No. 22044801

Tele. No. : 25686791, 25646024 & 25614186

Telex No. : 011-72122 WRM IN : FAX No. 25640486

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6. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on remuneration as may be decided by the Board of Directors of the Company.
7. Approval under section 81(1A) of the Companies Act, 1956 for preferential allotment of shares up to an aggregate of 5 Lakh Shares, transacted under Special Business.

Please take the above information on record. This is a summary of the proceedings of the Annual General Meeting and may not be regarded as the minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. P.K.R.K. Menon at Phone No: (022) 22823653
Email ID: p.menon@wisco.in

Thanking you,

Yours faithfully,

For **EASTCOAST STEEL LIMITED**

Prithviraj S. Parikh
Prithviraj S. Parikh
Chairman and Executive Director

cc: Madras Stock Exchange Limited

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