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EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
0413-2611425

Ref: ESL/2019-20/AH- 230

February 07, 2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 520081
ISIN: INE315F01013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 07th February, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (07th February, 2020) has inter alia approved the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019, duly recommended by the Audit Committee at its meeting held earlier in the day.

Further, the Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the above information on your records.

Yours faithfully,

For Eastcoast Steel Limited



P. K. R. K. Menon
Company Secretary

