

# Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA  
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CIN : L27104GJ1972PLC085827



July 28, 2016

To,

The Manager (Listing),  
The BSE Limited  
Mumbai

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Script Code: 504988**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of August 2016 at Ahmedabad for taking on record the **Unaudited Financial Results** for the Quarter ended on 30<sup>th</sup> June, 2016.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from 2<sup>nd</sup> August 2016 to 14<sup>th</sup> August 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Welcast Steels Limited

S. N. Jetheliya  
Company Secretary



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