

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
E-mail : info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



14th May, 2019

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 Wednesday, the 22nd day of May 2019 at Bengaluru, inter alia to consider, approve and take on record the Audited Financial Results for the Quarter/Year ended on 31st March, 2019 and to recommend dividend, if any, for the Financial Year 2018-19.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited

S. N. Jetheliya
S. N. Jetheliya
Company Secretary

