

Welcast Steels Limited

Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
CIN : L27104KA 1972PLC002163



January 18, 2016

To ,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai Tel. No.022-22721234/33 Fax No.(022) 22723121	The Manager Listing, Bangalore Stock Exchange Limited Stock Exchange Towers, N0.51, 1St Cross, J.C Road, Bengaluru-560 027
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Dear Sir/Madam,

Sub : Intimation under Regulation 29 of SEBI Listing Regulations, 2015
Ref: Script Code: 504988

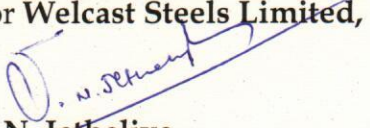
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 3rd day of February 2016 at 12.30 p.m. at Bengaluru for taking on record the **Unaudited Financial Results** for the Quarter/Nine Months ended on 31st December, 2015.

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 25th January 2016 to 5th February 2016 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited,


S. N. Jetheliya
Company Secretary