

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



May 12, 2017

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

23121

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 Monday, the 22nd day of May 2017 at Bengaluru for taking on record the **Audited Financial Results** for the Quarter/Year ended on 31st March, 2017 and to recommend dividend, if any, along with other business.

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 12th May 2017 to 24th May 2017 (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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