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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- 182

October 05, 2019

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.**


Dear Sir/Madam,

**Sub: Scrip code - 520081.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 14<sup>th</sup> October, 2019 at 3.00 p. m. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter / half year ended 30<sup>th</sup> September, 2019.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**

  
**P. K. R. K. Menon  
Company Secretary**

