



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone: (02642) 277479, 277480, 277481, 277317, 277326, 277332, **Fax:** (02642)277307.
Visit us on: www.steelcogujarat.com **E-mail:** sgl@steelcogujarat.com **CIN:** L27110GJ1989PLC011748

SGL/PLJ/CS/2019-20/110
November 14, 2019

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board meeting held on 14.11.2019.
Ref: Scrip No. 500399 & Scrip- Steelco

Dear Sir / Madam,

With reference to the above and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the listing Regulations"), we would like to inform you that, the Board of Directors at its meeting held on 14th November, 2019 has consider and approved:


1. Draft Unaudited Financial Results for the quarter ended 30th September, 2019 with the draft Limited Review by the Auditors.
2. The appointment of Shri Mukteshwar Prasad Sinha as a Non- Executive Director of the Company.

We would like to add that this outcome along with necessary attachment are being sent to you by uploading through BSE listing Centre within prescribed time after the conclusion of Board Meeting.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Steelco Gujarat Limited


Dinesh Singh Jhala
Company Secretary &
Compliance Officer

