



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
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SGL/PLJ/CS/2019-20/103
October 17, 2019

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

Sub: Resignation of Shri Amish Hamir Mehta from Non- Executive Directorship.

Ref: Scrip No. 500399 & Scrip- Steelco.


Dear Sir / Madam,

Pursuant to regulation 30 and all other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that we would like to inform you that the Company has received a resignation letter from Shri Amish Hamir Mehta, Non-Executive Director {DIN: 07068022} of the Company, resigning with immediate effect.

We 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



Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara-390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483