



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.
Visit us on :www.steelcogujarat.com E-mail : sgl@steelcogujarat.com CIN No.: 27110GJ1989PLC011748

SGL/PLI/CS/2018-19/119
November 27, 2019

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

Through: BSE Listing Center

Sub: Intimation for withdrawal of consent to act as a Director as given in the board meeting held on 14.11.2019.

Ref: Scrip No. 500399 & Scrip- Steelco.

Dear Sir / Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and other provisions if any, we would like to inform you that the Board of Directors of the Company was appointed Shri Mukteshwar Prasad Sinha (DIN: 08612284), as an Additional Director (Non-Executive) of the Company w.e.f. 14th November, 2019.

The said director has withdrawn his consent to act as a director due to his personal reason and we would request to kindly take the same on record and acknowledge the receipt.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



Corporate Office:

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