

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 10, 2016

To,
The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai
Tel. No.022-22721234/33
Fax No.(022) 22723121

Dear Sir/Madam,

Sub : Intimation under Regulation 29 of SEBI Listing 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 Friday, the 20th day of May 2016 at 12.30 p.m. at Bengaluru for taking on record the Audited Financial Results for the Quarter/Year ended on 31st March, 2016 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 11th May 2016 to 24th May 2016 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited,



S. N. Jetheliya
S. N. Jetheliya
Company Secretary

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