



## **REGD. OFFICE & WORKS :**

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**Visit us on** [www.steelcogujarat.com](http://www.steelcogujarat.com)  
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CIN No.: L27110GJ1989PLC011748

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation with the notice of Board Meeting published on 01<sup>st</sup> Decemebr 2017, the adjourned meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> December 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & Half year ended on 30<sup>th</sup> September, 2017.

Further in line with Regulation 47(2) of the aforesaid Listing Regulations, this notice is also available on the website of the Company at [www.steelcogujarat.com](http://www.steelcogujarat.com).

**For Steelco Gujarat Limited**

S/d

**Achal Thakkar**

Company Secretary

Place – Palej, Bharuch

Date –13<sup>th</sup> December, 2017