



REGD. OFFICE & WORKS :

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CIN No.: L27110GJ1989PLC011748

NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation with the notice of Board Meeting published in this newspaper on 01st December, 2017 and on 14th December, 2017 that the adjourned meeting of the Board of Directors of the Company is further adjourned to be held on Thursday, 28th December, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended on 30th 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.

For Steelco Gujarat Limited

S/d

Achal Thakkar

Company Secretary

Place – Palej, Bharuch

Date –20th December, 2017