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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 & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 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

Place – Palej, Bharuch