



**STEELCO  
GUJARAT  
LIMITED**

We do Great Things together

**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 & Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation with the notice of Board Meeting published in this newspaper on 2nd February, 2018 that the meeting of the Board of Directors of the Company is adjourned to be held on Wednesday, 28th February, 2018, 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](http://www.steelcogujarat.com)**.

**For Steelco Gujarat Limited**

S/d

**Achal Thakkar**

Company Secretary

Place – Palej, Bharuch

Date –14<sup>th</sup> Feburary, 2018