



**STEELCO
GUJARAT
LIMITED**

We do Great Things together

REGD. OFFICE & WORKS :

Plot No. 2, G.I.D.C. Estate, Palej,
Dist. Bharuch – 392 220, Gujarat, India.
Ph: (02642) 277479 / 481 Fax : 277307.

Visit us on www.steelcogujarat.com

E-mail: sgl@steelcogujarat.com

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”) and in continuation with the notices of Board Meeting published in respective newspapers on 3rd February, 2018, on 15th February, 2018 and on 20th March, 2018, that the adjourned meeting of the Board of Directors of the Company is rescheduled be held on Friday, 30th March, 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

Company Secretary

Place – Palej, Bharuch

Date –23rd March, 2018