



**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 & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation with the notice of Board Meeting published in respective newspapers on 6th June, 2018, that the meeting of the Board of Directors of the Company is rescheduled be held on Thursday, 5th July, 2018, inter alia, to consider and approve the draft Audited Financial Results of the Company for the quarter / year ended on 31st March, 2018.

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 –15<sup>th</sup> June, 2018