



**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.
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Visit us on 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”) that a meeting of the Board of Directors of the Company is scheduled to be held on 20th June, 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**.

For Steelco Gujarat Limited

S/d

Achal Thakkar

Company Secretary

Place – Palej, Bharuch

Date –05th June, 2018