



**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

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 notice of Board Meeting published in respective newspapers on 3rd August, 2018, that the meeting of the Board of Directors of the Company is adjourned *sine die*, to consider and approve the draft Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018, at later date.

Further in line with Regulation 47(2) of the aforesaid Listing Regulations, this notice is available on the website of the company at www.steelcogujarat.com and also at website of BSE Limited at www.bseindia.com.

For Steelco Gujarat Limited

S/d

Achal Thakkar

Company Secretary

Place – Palej, Bharuch

Date – 9th August, 2018