



**REGD. OFFICE & WORKS :**

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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 25th July, 2018, that the meeting of the Board of Directors of the Company is rescheduled to be held on **Wednesday, 8th August, 2018**, inter alia, to consider and approve the draft Unaudited Financial Results of the Company for the quarter ended on 30th June, 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 – 2<sup>nd</sup> August, 2018