



**STEELCO  
GUJARAT  
LIMITED**

We do Great Things together

**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 10<sup>th</sup> August, 2018, that the adjourned meeting of the Board of Directors of the Company is scheduled to be held on 17<sup>th</sup> September, 2018, inter alia, to consider and approve the draft Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> 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 – 12<sup>th</sup> September, 2018