

**REGD. OFFICE & WORKS :**

Plot No. 2, G.I.D.C. Estate, Palej,  
Dist. Bharuch – 392 220, Gujarat, India.  
Ph: (02642) 277479 / 481 Fax : 277307.

**Visit us on** [www.steelcogujarat.com](http://www.steelcogujarat.com)

E-mail: [sgl@steelcogujarat.com](mailto: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”) that a meeting of the Board of Directors of the Company is scheduled to be held on **5<sup>th</sup> November, 2018**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 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**

Place – Palej, Bharuch

Date – 26<sup>th</sup> October, 2018

**Achal Thakkar**  
Company Secretary