



REGD. OFFICE & WORKS :

Plot No. 2, G.I.D.C. Estate, Palej,
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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 6th November, 2018, that the meeting of the Board of Directors of the Company is rescheduled to be held on Wednesday, 12th December, 2018, *inter alia*, to consider and approve the draft Unaudited Financial Results of the Company for the quarter ended on 30th 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.

For Steelco Gujarat Limited

S/d

Achal Thakkar

Company Secretary

Place – Palej, Bharuch

Date – 06th December, 2018