

**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 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019, *inter alia*, to consider and approve the draft Unaudited Financial Results of the Company for the quarter ended 31st December, 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 – 05th February, 2019