



REGD. OFFICE & WORKS :

Plot No. 2, G.I.D.C. Estate, Palej,
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Visit us on www.steelcogujarat.com

E-mail: 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”) and in continuation with the notice of Board Meeting published in respective newspapers on 25th May, 2019, that the meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday, 16th July, 2019, *inter alia*, to consider and approve the draft Audited Financial Results of the Company for the quarter/year ended on 31st March, 2019

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 – 14th June, 2019.