



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307. Visit us on : [www.steelcojaguarat.com](http://www.steelcojaguarat.com) E-mail : [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: 27110GJ1989PLC011748

13<sup>th</sup> August, 2024

**BSE Limited**  
**Corporate Relationship Department**  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 500399**

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> August, 2024 inter alia:

- i. approved Unaudited Financial Results for quarter ended on 30<sup>th</sup> June, 2024 pursuant to Regulation 33 of the Listing Regulations.
- ii. noted that Ms. Sejal Rana has regretted to join as a Company Secretary and Compliance Officer

**Corporate Office:**

4<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026



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- iii. approved holding of 34<sup>th</sup> Annual General Meeting (AGM) on Monday, the 23<sup>rd</sup> September, 2024
- iv. approved book closure from Monday, 16<sup>th</sup> September, 2024 to 23<sup>rd</sup> September, 2024
- v. recommended to the members at their ensuing AGM for increase in Authorised Capital from Rs. 5 crores divided into 50,00,000 Equity Shares of Rs. 10 each to 4,00,00,000 Equity Shares of Rs. 10 each and 1,00,00,000 Preference Shares of Rs. 10/- each aggregating to Rs. 50 crores.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given in 'Annexure A'.

The Board Meeting commenced at 5:23 p.m. and concluded at 8:30 p.m.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Steelco Gujarat Limited**

**ANOOP KUMAR SAXENA**

**(DIN: 10311727)**

**Managing Director**

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### Annexure – A

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regretted to join as Company Secretary & Compliance Officer
2.	Date of appointment/cessation (as applicable)	13 <sup>th</sup> August, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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