

3<sup>rd</sup> May 2018

The Bombay Stock Exchange Ltd., / The National Stock Exchange Ltd.

Dear Sir

Sub: **Intimation Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Script Code: – “NELCAST”**

We hereby inform you that, pursuant to Regulation 29 (1) (d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 18<sup>th</sup> May 2018, in addition to the agenda items, matter with regard to raising of funds/issuance of securities through public or private placement including but not limited to qualified institutions placement (“QIP”) or through any permissible mode as may be considered appropriate, subject to approval of the shareholders as applicable and regulatory/statutory approvals and other requirements. In this regard, we would also like to inform you that the Board of Directors will also consider at the same meeting a proposal to issue a notice to the shareholders to approve in the ensuing annual general meeting or by postal ballot such fund raising in the manner as may be approved by the Board of Directors. This is for your information and record please.

Thanking you.

For **NELCAST Ltd**

**(S.K.SIVAKUMAR)**  
**Company Secretary**