

NELCAST LIMITED



CIN : L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101.

Tel : 08624 - 251266. Fax : 08624 - 252066.

Website : www.nelcast.com Email: nelcast@nelcast.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 27th May 2019 at the Corporate Office of the Company to consider and take on record Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2019 and recommendation of dividend if any, for the financial year ended 31st March 2019.

This intimation is available on the website of the Company, **www.nelcast.com** and also on the website of the Stock Exchanges, **www.bseindia.com** and **www.nseindia.com**.

For NELCAST LTD.

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

Place: Gudur

Date : 8th May 2019.