

# NELCAST LIMITED



27<sup>th</sup> May 2019

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

Sub: **Book Closure Dates**

Ref: **Script Code : "532864 " - NELCAST**

Further to our announcement of our Annual General Meeting to be held on August 01, 2019;

The Register of Members and Share Transfer Books of the Company will remain closed from July 27, 2019 to August 01, 2019 (both days inclusive) for the purpose of payment of dividend. The dividend, if declared in the AGM of the Company, same will be paid from 2<sup>nd</sup> August 2019 onwards..

This for your information and necessary action please.

Thanking you.

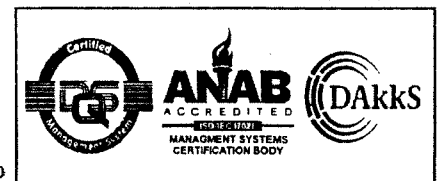
For **NELCAST Ltd**

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

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066  
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007