

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 10th February 2020 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 31st December 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 : 23rd January 2020

10 cms x 4 cms.