

# NELCAST LIMITED



31<sup>st</sup> May 2021

**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: AGM & Book Closure Dates**

**1. 39<sup>th</sup> Annual General Meeting:**

The 39<sup>th</sup> Annual General Meeting of the Members of the Company will be held on 9<sup>th</sup> August 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**2. Book Closure Dates:**

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3<sup>rd</sup> August 2021 to Monday, 9<sup>th</sup> August 2021 (both days inclusive) for the purpose of 39<sup>th</sup> AGM and Dividend for the financial year 2020-21.

We request you take the information on records. Kindly acknowledge the receipt.

Thanking you.

For Nelcast Ltd

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

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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