

# NELCAST LIMITED



**CIN : L27109AP1982PLC003518**

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

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**Website :** [www.nelcast.com](http://www.nelcast.com) **Email:** [nelcast@nelcast.com](mailto: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 Friday, the 19<sup>th</sup> June 2020 at the Corporate Office of the Company to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2020.

This intimation is available on the website of the Company, **[www.nelcast.com](http://www.nelcast.com)** and also on the website of the Stock Exchanges, **[www.bseindia.com](http://www.bseindia.com)** and **[www.nseindia.com](http://www.nseindia.com)**.

**For NELCAST LTD.**

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

Place: Gudur

Date : 4th June 2020.

10 cms x 4 cms.