



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
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SGL/PLJ/CS/2019-20/46
14th June, 2019

To,
BSE Limited
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001

Sub : Intimation of Board Meeting re-scheduled to 16th July, 2019

Our Ref: Our letter No SGL/PLJ/CS 2019-20/37 dated 24th May, 2019 reg. intimation of Board Meeting Scrip No. 500399 & Scrip – Steelco

Dear Sir,

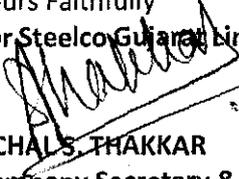
We refer to our letter dated 24th May, 2019 submitted to your office through Listing Centre vide Acknowledgement No. 721831 dated 24/05/2019 in respect of intimation of Board meeting scheduled on 14th June, 2019 inter alia, for consideration and approval to the draft Audited Financial Results for the Quarter / Year ended 31st March, 2019. In this regard, in compliance with applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we would like to inform you that in spite of necessary endeavor, the subject Financial Results for the quarter / year ended 31st March, 2019 could not be finalized and it is anticipated that it would take some more time in finalization of the same.

In view of the above, as well as considering the availability of the Directors, the Board Meeting is re-scheduled to be held on 16th July, 2019.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully
For Steelco Gujarat Limited


ACHAL S. THAKKAR
Company Secretary &
Compliance Officer



Corporate Office:

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