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## EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,  
Bahour Commune, Pondicherry - 607 402.  
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117  
0413-2611118  
0413-2611425

Ref: ESL/2016-17/AH- 087

August 6, 2016

**The Dy. Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI-400 001.**

Dear Sir/Madam,

**Sub: Scrip Code 520081**

**Ref: Outcome of Board Meeting- Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 and Schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09,2015, we wish to inform you that the Board of Directors of the Company at their meeting held today ( Saturday, August 06, 2016 ) have taken into record / granted approval to following :

1. The Unaudited Financial Results for the quarter ended 30-06-2016.
2. Extract of statement of Unaudited financial Results for the quarter ended 30-06-2016.
3. Appointment of Internal Auditors for the F.Y. 2016-17.
4. Appointment of Secretarial Auditor for the F.Y. 2016-17.

We further wish to inform you that the Board Meeting commenced at 3.00 P.M. and conclude at 3.30 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**

*B. S. Parikh*

**Prithviraj S. Parikh  
Director  
DIN: 00106727**

