

August 08, 2017

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
✓ The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Dear Sirs,

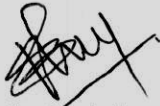
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Sub: Notice of 27th Annual General Meeting (AGM) & Book Closure

The Board of Directors in their meeting held on 8th August, 2017, has decided to convene the 27th Annual General Meeting of the Company on Tuesday, 26th September, 2017 and close the register of Members and Share Transfer Book from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both the days inclusive) for the purpose of 27th AGM and to ascertain the eligibility of final dividend.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Alicon Castalloy Ltd.



Authorized signatory