



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
CIN - L27310OR1955PLC000310
E-mail Id: companysecretary@electrosteel.com

June 18, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sirs,

Sub: Intimation under Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform the stock exchanges that the Board of Directors of the Company vide resolution passed through circulation has appointed Mr. Jinendra Kumar Jain (DIN – 00737352) as an Additional Director (Independent) of the Company with effect from 18 June, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Prem Kumar Bafana
Company Secretary, Legal & Accounts
(ICSI: F5611)



Website : www.electrosteel.com
Regd. Office : **Rajgangpur, Odisha**



FM : 45346