



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

1 December 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 Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 5 November 2015 has approved a policy for determination of materiality of an event or information and has further authorised Mr. Mahendra Kumar Jalan, Whole-time Director of the Company to determine the materiality of an event or information for making disclosures to the stock exchange(s).

The contact details of the aforesaid authorised personnel is given below:

Mr. Mahendra Kumar Jalan
Whole-time Director,
Electrosteel Castings Limited
G. K. Tower, 19 Camac Street,
Kolkata 700 017
Email: companysecretary@electrosteel.com
Phone: +91 33 2283 9990

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary
ICSI: F6490



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



FM : 45346