

ALICON CASTALLOY LTD.

CIN L99999PN1990PLC059487

Regd. Office: Gat No.1426, Shikrapur, Taluka Shirur, Dist. Pune 412 208, Maharashtra

Tel: +91 21 3767 7100, Fax: +91 21 3767 7130

Website: www.alicongroup.co.in

Email: investors.relation@alicongroup.co.in

NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 23rd July, 2018, inter alia to consider and approve unaudited financial results for the quarter ended 30th June, 2018.

Notice is also available on the Company's website www.alicongroup.co.in and on the websites of the BSE and NSE i.e. www.bseindia.com and www.nseindia.com.

For ALICON CASTALLOY LTD.

(S. RAI)

MANAGING DIRECTOR

DIN: 00050950

Place: Pune

Date : 13.07.2018