

**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](http://www.alicongroup.co.in)

Email: [investors.relation@alicongroup.co.in](mailto: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 Wednesday, the 31<sup>st</sup> January, 2018, inter alia for the following purpose:

1. To consider and approve unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.
2. To Consider and declare Interim Dividend.

Notice is also available on the Company's website [www.alicongroup.co.in](http://www.alicongroup.co.in) and on the websites of the BSE and NSE i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For ALICON CASTALLOY LTD.

(S. RAI)  
MANAGING DIRECTOR  
DIN: 00050950

Place: Shikrapur, Dist. Pune  
Date : 23<sup>rd</sup> December, 2017