

ALICON CASTALLOY LTD.

CIN L99999PN1990PLC059487

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

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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 Thursday, the 2nd May, 2016, inter alia to consider and approve audited financial results for the year ended 31st March, 2016 and to recommend dividend, if any, for the financial year 2015-16.

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

Place: Shikrapur, Dist. Pune

Date : 15th April, 2016