



# Steel Exchange India Limited

**Regd. Office :** 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

**Corp. Office :** Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

**05th August, 2019**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumabi - 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

Dear Sir,

**Sub:** Notice of Board Meeting scheduled to be held on 14<sup>th</sup> August, 2019- Reg.

With reference to the above subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, **the 14<sup>th</sup> day of August, 2019** at ISP (Integrated Steel Plant) located at Malliveedu, L.Kota Mandal, Vizianagaram District-533301, inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.
2. To Consider and approve the Re appointment of Mr. B. Suresh Kumar as Joint Managing Director of the Company for a further period of three years.
3. To consider and approve the Draft Notice and Director's Report of the Company for the year ended 31.03.2019.
4. To consider holding of 20<sup>th</sup> Annual General Meeting of the Company and to fix time, date, place and other statutory requirements under SEBI LODR Regulations, 2015.
5. To Consider and approve appointment of Scrutinizer for e-voting of resolutions to be passed at Annual General Meeting.
6. Any other items with the permission of the Chair



## WORKS

**Integrated Steel Plant**

: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

**Power Plant & SMS**

: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

**Re-Rolling Unit**

: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.

Phone: 08924-247055, Fax: 08924-247685



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In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading in the shares of the Company has already been closed w.e.f. 01st July, 2019 and shall remain closed till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

**Raveendra Babu M**

Company Secretary

**M.No:** A34409



CC to: The Calcutta Stock Exchange Limited, 7, Lyons, Range, Kolkata - 700001

## WORKS

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