



# 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. : L74100TG1999PLC031191

E-mail : info@seil.co.in

**February 12, 2022**

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 Sirs,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2022**

Pursuant to Reg.30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday the 12<sup>th</sup> day of February, 2022 had inter-alia,

1. Approved the Un Audited financial results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2021 & Auditors Limited Review Report thereon;
2. Approved the Company's proposal to reactivate its online platform which was set up in 2000 and intends to offer Trading services, Material Handling services, ancillary services through an integrated portal;
3. Approved the re-appointment of Mr. B. Satish Kumar as Chairman & Managing Director of the Company for a further period of three years w.e.f. 1st March, 2022, subject to the approval of Members of the Company in forthcoming Members Meeting;
4. Approved the appointment of Mr. Shyam Jagetiya (Din: 02581262) as Additional Non-Executive (Nominee) Director of the company represented by M/s Vishwa Samudra Holdings Private Limited, with immediate effect subject to the approval of Members of the Company in forthcoming Members Meeting;



## WORKS

<b>Integrated Steel Plant</b>	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
<b>Power Plant &amp; SMS</b>	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
<b>Re-Rolling Unit</b>	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685



5. Approved the Shifting of Registered office of the Company to D. No:1-65/K/60, PLOT No: 60, 01st Floor, Abhi's Hiranya, Kavuri Hills, Hyderabad-500081 from existing address 303, My Home Laxminivas, Greenlands, Ameerpet Hyderabad – 500016. Telangana, with immediate effect

The Financial Results will be published in the newspapers and the same would be available on the Company's website [www.seil.co.in](http://www.seil.co.in) and the change in directors' details will submit in separate disclosure to your good office.

The meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

This is for your information and record.

Yours faithfully,

For Steel Exchange India Limited

**Raveendra Babu M**  
Company Secretary  
M.No: A34409



**CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001**