



Steel Exchange India Limited

Corp. Office : Block 'A', Green City, Near Apparel Export Park, Vadlapudi (Po), Visakhapatnam - 530 046. A.P.

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

URL : www.seil.co.in

CIN: L74100AP1999PLC031191

E-mail : info@seil.co.in

SEIL/ Un-audited Results- Q1/ 2019-20

14th 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: Outcome of Board Meeting held on 14th August, 2019 - Reg.

Ref: Pursuant to Reg.30 and 33 of SEBI (LODR) Regulations, 2015

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 Wednesday the 14th day of August, 2019 had inter-alia:

1. Approved the Un-audited Financial Results for the quarter ended 30th June, 2019, together with Limited Review Report of the Statutory Auditors;
2. Approved the Re appointment of Mr. B. Suresh Kumar as Joint Managing Director of the Company for a further period of three years with effect from 27th October, 2019, subject to the approval of members of the company.
3. Approved the re-appointment of Shri C Siva Prasad as an Independent Director for a period of five years effective from 31st December, 2019 till 30th December, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee, subject to the approval of members of the company.
4. Approved the re-appointment of Shri R Ramachandra Rao as an Independent Director for a period of five years effective from 31st December, 2019 till 30th December, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee, subject to the approval of members of the company.
5. Approved the re-appointment of Shri K Krishna Rao as an Independent Director for a period of five years effective from 31st December, 2019 till 30th December, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee, subject to the approval of members of the company.



Regd. Office : 303, MyHome Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. TELANGANA

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

Factory : Sreerampuram (Village), L. Kota (Mandal), Vizianagaram (District) - 535 161, A.P.



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6. Approved the re-appointment of Shri G Venkata Narayan Reddy as an Independent Director for a period of five years effective from 31st December, 2019 till 30th December, 2024 on terms and conditions recommended by the Nomination and Remuneration Committee, subject to the approval of members of the company.
7. Approved the Notice of 20th Annual General Meeting of the Company shall be held on 30th September, 2019 and other matters; A copy of the notice convening the said AGM will be sent in due course, as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015;
8. Approved that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September 2019 to 30 September 2019 (both days inclusive) for the purpose of the 20th AGM of the Company;

The Financial Results will be published in the newspapers and the same would be available on the Company's website.

The meeting commenced at 11.00 a.m. and concluded at 3:00 p.m.

You are requested to take the same on record.

For Steel Exchange India Limited


B. Satish Kumar
Chairman and Managing Director



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

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