



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

31st October, 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 for Approval of Un-audited Financial Results for the quarter and Half year ended 30.09.2019- 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 Friday, **the 08th day of November, 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 and Half year ended 30th September, 2019.
2. Any other items with the permission of the Chair

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 October, 2019 and shall remain closed till 48 hours after the declaration of Unaudited financial results of the Company for the quarter and half year ended 30.09.2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M

Raveendra Babu M

Company Secretary

M.No: A34409

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



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