



Steel Exchange India Limited

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

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CIN: L74100AP1999PLC031191

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SEIL/Out-come of Board Meeting/2019-20

08th November, 2019

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai - 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 08th November, 2019 - Reg.

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 Friday the 08th day of November, 2019 had inter-alia:


- Approved the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2019.

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

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

You are requested to take the same on record.

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

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