



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

06th February, 2020

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 to be held on Wednesday the 12th day of February 2020 - 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 12th day of February, 2020 at corporate office of the company situated at Visakhapatnam, inter-alia, to consider and approve the following:

1. Un-audited Financial Results of the Company for the Quarter ended 31st December, 2019.
2. Re-appointment of Ms. Sujata Chattopadhyay as Independent Director of the company subject to the approval of Shareholders.
3. To discuss and consider Conversion of Unsecured loans of Promoters into equity / Equity linked Securities, subject to requisite statutory approvals.
4. To discuss and consider fund-raising by issue of equity / any other equity (or) Debt linked securities, and any other form through permissible modes, subject to requisite statutory approvals.
5. 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 January, 2020 and shall remain closed till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended 31st December, 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