



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/ Outcome of Board Meeting /- Q3/ 2019-20

12th 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: Outcome of Board Meeting held on 12th February, 2020 - 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 Wednesday the 12th day of February, 2020 had inter-alia:

1. Approved the Un-audited Financial Results for the quarter ended 31st December, 2019, together with Limited Review Report of the Statutory Auditors;
2. Approved the re-appointment of Ms. Sujata Chattopadhyay as an Independent Director for a further period of five years commencing from 27th March, 2020 to 26th March, 2025 subject to the approval of members of the company.
3. Approved the Lease agreement entered by the company for taking the rolling mill of M/s Black Gold Profiles Private Limited with production capacity of 80mts to 100 mts per day on lease with terms and conditions mentioned in the Agreement.

The meeting commenced at 10.30 a.m. and concluded at 2.30 p.m., you are requested to take the same on record.

For Steel Exchange India Limited

Raveendra Babu M

Raveendra Babu M
Company Secretary & Compliance officer

M.No: A34409

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

