



Steel Exchange India Limited

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Phone : +91-40-23403725, Fax : +91-40-23413267
Corp. Office : 103, Vizag Profile Towers, Kurmannapalem, Visakhapatnam - 530 046. A.P.
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URL : www.seil.co.in

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.

Ref: Intimation of Board Meeting on 06th February, 2020

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 has not taken up the discussion on the below mentioned agenda points due to delay in receipt of binding offer letters from potential investors and decided not to consider the same at their meeting held on Wednesday the 12th day of February, 2020:

1. To discuss and consider Conversion of Unsecured loans of Promoters into equity / Equity linked Securities, subject to requisite statutory approvals.
2. 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.

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

WORKS

- Software Division : Pyxis Technology Solutions, Unit No. 2, SDF Block - 1, VSEZ, Visakhapatnam - 530 046.
Phone : +91-891-2587566, Fax: +91-891-2749142
- Re-Rolling Division : Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandalam,
Visakhapatnam - 531 021. Phone: +91-8924-247055, Fax: +91-8924-247685
- Power Plant & Steel Melting Division : Opp. Mandapalli New Bridge, Kothapeta, E.G. Dist. - 533 223. Telefax: +91-8855-244406
- Factory Unit - II Integrated Steel Plant : Plot No. 17 & 18, 'E' Block, IDA Autonagar, Visakhapatnam - 530 012. Telefax : 0891-2766437
Srirampuram(Village), L.Kota Mandal, Kothavalasa, Vizianagaram District.
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