



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

SEIL/ Un-audited Results- Q1/ 2020-21

02nd September, 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 02nd September, 2020 - Reg.

Ref: Pursuant to Reg.30 and 33 of SEBI (LODR) Regulations, 2015

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 2nd Day of September, 2020 had inter-alia:

1. Approved the Un-audited Financial Results for the quarter ended 30th June, 2020, together with Limited Review Report of the Statutory Auditors;
2. Approved the Monetization of one or more Assets of the company under proposed Debt Restructuring / One Time Settlement Scheme with Lenders of the Company;
3. Approved the Notice of 21st Annual General Meeting of the Company shall be held on 30th September, 2020 and other matters; A copy of the notice convening the said AGM will be sent in due course, as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015;

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

The meeting commenced at 3.00 p.m. and concluded at 5.00 p.m.

You are requested to take the same on record.

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