



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

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

11th August, 2017

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 scheduled to be held on 16th August, 2017- 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 16th day of August, 2017** at the Corporate Office, Green City Towers, Green City, Near Apparel Park, Vadalpudi, Visakhapatnam -530046, A.P inter-alia, to consider and approve the following:

1. To consider the offer and issue Optionally Convertible Debentures (OCDs) on Preferential Basis to be allotted collectively to the individual Lenders, as per the applicable law and extent regulations pursuant to implementation of the Reserve Bank of India (RBI) S4A Scheme as agreed by the Lenders and approved by RBI's Overseeing Committee (OC), (SEIL S4A Scheme);
2. To consider the offer and issue of equity shares on preferential basis, against the conversion of Debt;
3. To consider and approve Director's Report for the year ended 31.03.2017;
4. To consider and take note of Directors to retire by rotation at the Annual General Meeting;
5. To consider the ratification of appointment of M/s. Pavuluri & Co., Chartered Accountants, as the Statutory Auditors of the Company for the year 2017-18;
6. To consider and take on record the Cost Audit Report for the year ended 31st March 2017;
7. To consider and take on record the Secretarial Audit Report for the year ended 31st March, 2017;



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



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

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

8. To consider holding of 18th Annual General Meeting of the Company and to fix time, date, place and approve Notice of AGM;
9. To decide and fix the dates for closure of Register of Members & Share Transfer Books;
10. To approve appointment of Scrutinizer for e-voting of resolutions to be passed at Annual General Meeting and other matters if any.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

Lincoln Babu Are
Company Secretary



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