CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
web : www.sathavahana.com

REF: SIL/SEC/ 1701/2017

Dated: 29th August, 2017

To The National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra Kurla Complex, Bandra (East), **MUMBAI – 400 051.** Ph. No. 022-26598237/38. REF: COMPANY CODE: **SATHAISPAT**	To BSE Limited Corporate Relationship Department, New Trading Ring, P J Towers, Rotunda Building, Dalal Street, **MUMBAI – 400 001.** Ph. No. 022-22723121/2037/39 REF: COMPANY CODE: **526093**

Dear Sir,

SUB: NOTICE OF BOOK CLOSURE

Notice of Book Closure for the purposes of 28th Annual General Meeting is hereby given in terms of Regulation 42 of Listing Regulations 2015 and in pursuance of Section 91 of the Companies Act, 2013 and relevant rules made there under as per details given hereunder:

Type of Securities	Equity Shares.
No. of Equity Shares	5,09,00,000

1.	Cutoff / Record date	15.09.2017
2.	Book closure	16.09.2017 to 29.09.2017 (both days inclusive)
3.	Date and Time of commencement of Remote E-voting	26.09.2017: 10.00 hrs
4.	Date and Time of closure of Remote E-voting	28.09.2017: 18.00 hrs
5.	Date and Cutoff time for receiving Physical Ballot	28.09.2017: 18.00 hrs
6.	Date and time of Annual General Meeting	29.09.2017: 15.00 hrs

Please take the above on record and broadcast the same to the Investors / Members of the exchange. The announcement in this regard dated 29.08.2017 stands withdrawn.

Thanking you,

Yours faithfully,
For SATHAVAHANA ISPAT LIMITED

(K V KRISHNA RAO)
CFO & COMPANY SECRETARY

Note : Please address all the correspondence to head office