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/1570/2015

Dated: 28th August, 2015

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.

Dear Sir,

SUB: NOTICE OF BOOK CLOSURE
REF: COMPANY CODE. **SATHAISPAT.**

Notice is hereby given in terms of Clause 16 of the Listing Agreement and in pursuance of Section 91 of the Companies Act, 2013 and relevant rules made there under that the Register of Members and share transfer books of the Company will remain closed from 16.09.2015 to 30.09.2015 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company to be held on 30th September, 2015.

The Record E-voting commences on 27th September, 2015 (10.00 hrs) and closes on 29th September, 2015 (17.00 hrs). The Cut off date / Record date is 15th September, 2015.

We declare that, all good delivery of securities received for transfer up to 22nd August, 2015 have been duly transferred and dispatched to all the transferees. We further undertake that the Company will accept for registration of transfers that are lodged with the Company up to the date of closure of the Transfer Books and save as provided in Clause 12 of the Listing Agreement, will register such transfers forthwith and unless the Exchange agrees otherwise, the Company will defer, until the Transfer Books have been reopened, registration of any transfers which may be received after the closure of the Transfer Books.

Thanking you,

Yours faithfully,
For SATHAVAHANA ISPAT LIMITED

(K V KRISHNA RAO)
CFO & COMPANY SECRETARY

Note : Please address all the correspondence to head office