



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

BY SPEED POST

No.CA-17(44)/2018

August 8, 2018

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001
(Fax No.022-22723121/3719)

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
(Fax No.022-26598237/38)

Sub:- Notice of Book Closure for AGM

Dear Sir,

The 46th Annual General Meeting of the members of the Company will be held on 20th September, 2018 at 10:30 AM at NDMC Indoor Stadium, Talkatora Garden, New Delhi – 110 001.

The Company has decided to close the Register of Members and Share Transfer Books ahead of the Annual General Meeting, from 21st August, 2018 to 24th August, 2018 (both days inclusive).

The requisite advertisement is being released in the newspapers separately.

Yours faithfully,


(M C Jain)
ED(F&A) & Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली-110 003, दूरभाष : 011-2436 7481-86 फ़ैक्स : 011-2436 7015 वेबसाईट : www.sail.co.in
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86 Fax : 011-2436 7015 Website : www.sail.co.in
PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454