SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

REGD.OFFICE:314,SRI RAMAKRISHNA TOWERS,NAGARJUNA NAGAR,HYDERABAD -500073
CORP.OFFICE :505,5TH FLOOR,BLOCK -1, DIVYASHAKTI COMPLEX,AMEERPET,
HYDERABAD -500 016 ,Phone:040-23730812 Fax: 040-23730566
EMAIL: SATHAVAHANA@ETH.NET WWW.SATHAVAHANA.COM

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors will be held on Monday, 30th May 2016 to consider and approve inter alia Audited Financial Results for the quarter / Year ended 31st March 2016.

A copy of this notice is also available on the Company's Website www.sathavahana.com and also on websites of Stock Exchanges www.bseindia.com (stock code: 526093) and www.nseindia.com (Stock Code: SATHAISPAT).

Further, the trading window for trading of Company's shares by the 'Insiders' as provided under Securities Exchange Board of India (Insider Trading) Regulations 2015 shall remain closed from 18.05 .2016 to 01.06.2016

For SATHAVAHANA ISPAT LIMITED

(A NARESH KUMAR)
MANAGING DIRECTOR

Place: Hyderabad
Date : 09.05.2016