CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

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

11th September, 2020

To B S E Limited, Corporate Relationship Department, P.J Towers, Dalal Street, Mumbai – 400001	To National Stock Exchange of India Limited,, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, Mumbai – 400051
SCRIP CODE:526093	**SCRIP CODE: SATHAISPAT**

Dear Sir

Sub: Outcome of Board Meeting held on 11.09.2020

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended 30.06.2020.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2020.
3. The Company shall avail the exemption given by Roc Hyderabad, Telangana vide Order with Reference No. ROCH/STA/2020-2021 in respect of holding Annual General Meeting Financical Year 2019-20 accordingly the AGM shall be held on or before 31-12-2020.

The meeting commenced at 11:30 A .M. and concluded at 1:45 P.M

This is for your information and records.

Thanking You,

For SATHAVAHANA ISPAT LIMITED

NARESH KUMAR ADUSUMILLI
Managing Director
(DIN: 00112566)