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/1795/2019

February 14, 2019

To, Bombay Stock Exchange Limited, Corporate Relationship Department, P J Towers, New Trading Ring Rotunda Building, Dalal Street, **MUMBAI – 400 001.**	To, National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, **MUMBAI -400 051.**
STOCK CODE: 526093	**STOCK CODE: SATHAISPAT**

Dear Sir,

SUB: Outcome of Board Meeting and submission of calendar of events.

This is to inform you that Board of Directors at their meeting held on 14th February 2019, have considered and approved to conduct Postal Ballot pursuant to Sec 110 of Companies Act, 2013, and Regulation 44 of SEBI (LODR) Regulations 2015, for seeking approval of shareholders by way of Postal Ballot and e-voting on the following matters.

- To consider re-appointment of Shri K. Thanu Pillai (DIN: 00123920) as Independent Director.
- To consider re-appointment of Shri Syed Anis Hussain (DIN: 00115949) as Independent Director.
- To appoint Smt. Latha Pamula (DIN: 08358726) as an Independent Woman Director.
- To appoint Shri Yeda Kiran Kumar (DIN: 08068075) as Small Shareholder Director.

The below is Calendar of events for Proposed Postal Ballot

Sr.No	Events	Date
1	Date on which consent given by Scrutinizer.	14-02-2019
2	Date of Board resolution authorizing Mr A.Naresh Kumar, Managing Director of the Company or Mr. A. Sainath, Company Secretary and Compliance officer of the Company for entire Postal Ballot process.	14-02-2019
3	Date of appointment of Scrutinizer.	14-02-2019
4	Date of completion of Dispatch of Notice of Postal Ballot along with Postal ballot form.	22-02-2019
5	Publication of Notice in Newspaper related to Postal Ballot.	23-02-2019
6	Date of commencement of e-voting and receiving ballot forms.	23-02-2019
7	Last date for receiving ballot papers by Scrutinizer and e-voting end date.	25-03-2019
8	Date of handling over the ballot papers to designated authority.	26-03-2019
9	Last date for submission of report by Scrutinizer.	28-03-2019
10	Date of declaration of postal ballot result.	28-03-2019
11	Date of Signing of Minutes.	04-04-2019

Note : Please address all the correspondence to head office

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12.	Date of returning ballot papers and related papers to chairman by the Scrutinizer.	04-04-2019

The Meeting started at 3:00 PM and concluded at 5:52 PM

Please take the above on record.

Thanking you,

Yours faithfully
For SATHAVAHANA ISPAT LIMITED

(A NARESH KUMAR)
MANAGING DIRECTOR
DIN - 00112566

SATHAVAHANA ISPAT LIMITED * HYD *