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

12th November, 2020

To	To
B S E Limited, Corporate Relationship Department, P. J Towers, Dalal Street, Mumbai – 400001	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 the Board Meeting

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

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 and half year ended 30.09.2020.

2. Statement of Assets and Liabilities for the Quarter and half year ended 30.09.2020.

3 Cash Flow Statement for the Quarter and half year ended 30.09.2020,

4 Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter and half year ended 30.09.2020.

5 The 31st Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 29th day of December, 2020. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting through Video onferencing (VC) or Other Audio Visual Means (OAVM).

6 The Register of members and the Share Transfer books of the Company shall remain closed from 23rd day of December, 2020 to 29th day of December, 2020 (both days inclusive) for taking record of the members of the company for the purpose of 31st Annual General Meeting (AGM) to be held on 29.12.2020

7 Approved the Director's report along with the Report of Corporate Governance. Management Discussion and Analysis and other relevant annexures.

8 Approved the Notice convening the 31st Annual General Meeting of the Company to be held on Tuesday, 29th Deceber, 2020 at 03:00 P.M . through Video Conference (VC) or Other Audio Visual Means (VC / OAVM).

9 Approved the Appointment of Scrutinizer for E -voting for the ensuing AGM

The aforesaid Board Meeting commenced at 11 :30 A.M . and concluded at 02:40 PM

Kindly take t he above information on record and acknowledge.

Thanking You,

For SATHAVAHANA ISPAT LIMITED

NARESH KUMAR ADUSUMILLI
Managing Director
(DIN: 00112566)