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

18th July, 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: Submission of Audited Financial Results, Statement of Assets & Liabilities and Cash flow statements etc., as per the provisions of Regulation 33 of SEBI (LODR) 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 Audited financial statements for the Fourth Quarter and Financial Year ended on 31st March, 2020.
2. Approved the Statement of Assets and Liabilities as at 31st March, 2020.
3. Approved the Cash flow statements for the year ended on 31st March, 2020.
4. Taken note of the Auditor's Report on Quarterly and Year to Date Financial Results of the Company along with statement on Impact of Modified Opinion thereon for the year ended on March 31, 2020

The meeting commenced at 12:00 P.M. and concluded at 2:00 P.M.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For SATHAVAHANA ISPAT LIMITED

NARESH KUMAR ADUSUMILLI
Managing Director
(DIN: 00112566)