



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/1755/2018

Dated: 21.05.2018

To
 The National Stock Exchange of India Limited
 Regd. Office: "Exchange Plaza"
 Bandra Kurla Complex,
 Bandra (East),
MUMBAI – 400 051.
 Ph. No. 022-26598237/38.

Dear Sir,

SUB: NOTICE OF BOARD MEETING TO CONSIDER AUDITED FINANCIAL
 RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2017.

REF: COMPANY CODE: SATHAISPAT.

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Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday 30th May 2018, inter alia, to consider and take on record Audited Financial Results of the Company for the quarter/year ended 31st March, 2018.

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 23.05.2018 to 01.06.2018.

Thanking you,

Yours faithfully
 For SATHAVAHANA ISPAT LIMITED



(K V KRISHNA RAO)
 CFO & COMPANY SECRETARY

Note : Please address all the correspondence to head office

Regd. Office : 314, Sri Rama Krishna Towers, Nagarjuna Nagar, Hyderabad - 500 073.

Works : (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State

Bellary Office Phones : 242355, 242455, 242655 Fax : 08392 - 242955