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/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