SATHAVAHANA ISPAT LIMITED

(CIN:L27109TG1989PLC010654)
Regd. Office 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad – 500 073
Corp.Office: 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500016
Phone:040-23730812 Fax: 040-23730566
Website www.sathavahana.com email: sathavahana@eth.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) notice is hereby given that a meeting of the Board of Directors will be held on Friday, 12th February 2016 to consider and approve inter alia Unaudited Financial Results for the quarter ended 31st December 2015.

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 30.01.2016 to 14.02.2016.

For Sathavahana Ispat Limited

(A. Naresh Kumar)
Managing Director

Place: Hyderabad
Date: 29.01.2016