



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/1765/2018

Dated: 01.08.2018

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 UNAUDITED FINANCIAL  
RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2018.

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 Tuesday 14<sup>th</sup> August 2018, inter alia, to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

A copy of this notice is also available on the Company's Website [www.sathavahana.com](http://www.sathavahana.com) and also on websites of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) (stock code: 526093) and [www.nseindia.com](http://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 02.08.2018 to 16.08.2018.

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