



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S
Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh
Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

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CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

28th August, 2017

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sirs,

Sub: Notice of Board Meeting under Reg-29 for

- Approval of Un-audited Financial Results for the quarter ended 30.06.2017
- Closure of Trading Window
- Voluntary delisting from Calcutta Stock Exchange Limited (CSE) -reg.

With reference to the above subject, we wish to inform you that pursuant to Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 11th day September, 2017** at the Registered Office, 303, Myhome Laxminivas Apts., Greenlands, Ameerpet, Hyderabad - 500016 A.P. inter-alia:

- to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017;
- Voluntary delisting from Calcutta Stock Exchange Limited (CSE) and any other matters with the permission of the Board.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015,

- the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers and employees of the Company from 28th August, 2017 till 48 hours after the announcement of Financial Results to the Public.

This is for your information and record.

Yours faithfully,
For Steel Exchange India Limited

B. Satish Kumar
Chairman and Managing Director



CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata - 700 001

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.
Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.
Phone: 08855-244400, Fax : 08855-244406