



# 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

www.seil.co.in

**GST NO:** 37AABCP9362L1ZV

**CIN No. :** L74100AP1999PLC031191

**E-mail :** info@seil.co.in

07<sup>th</sup> August, 2018

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 Sir,

Sub: Notice of Board Meeting scheduled to be held on 14<sup>th</sup> August, 2018- Reg.

With reference to the above subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, **the 14<sup>th</sup> day of August, 2018** at ISP (Integrated Steel Plant) located at Malliveedu, L.Kota Mandal, Vizianagaram District-533301, inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018;
2. To consider and approve the Draft Notice and Director's Report of the Company for the year ended 31.03.2018;
3. To consider holding of 19<sup>th</sup> Annual General Meeting of the Company and to fix time, date, place and other statutory requirements under SEBI LODR Regulations, 2015.
4. To Consider and approve appointment of Scrutinizer for e-voting of resolutions to be passed at Annual General Meeting;
5. Any other items with the permission of the Chair.



## WORKS

<b>Integrated Steel Plant</b>	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
<b>Power Plant &amp; SMS</b>	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
<b>Re-Rolling Unit</b>	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685



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 08<sup>th</sup> August, 2018 till 48 hours after the announcement of Financial Results to the Public.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

**Raveendra Babu M**  
**Company Secretary**



CC to: The Calcutta Stock Exchange Limited, 7, Lyons, Range, Kolkata - 700001