



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

CIN No. : L74100AP1999PLC031191

www.seil.co.in

E-mail : info@seil.co.in

06 November, 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: Update on Board Meeting for approval of Q2 Results –reg.

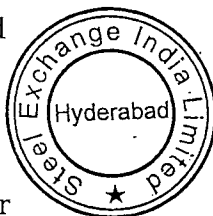
We wish to inform you that the financial year 2017-18 being the first year of implementation of Ind-AS, the Board Meeting to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2017 will be held within the extended time as permitted by SEBI vide Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 and submits the results in the prescribed revised formats.

The date of Board Meeting for approval of Q2 Results will be intimated separately.

This is for your information and record.

Yours faithfully,
For Steel Exchange India Limited

B. Satish Kumar
Chairman and Managing Director



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