



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

Date: 01.02.2018

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051
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Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting & Closure of Trading Window-Reg.
Ref: Scrip Code: 534748 (BSE) and Scrip code: STEELXIND (NSE)

With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Friday, the February 09, 2018 at the Corporate office of the Company situated at Green City Towers, Green City, near Apparel Export Park, Vadlapudi (Post) Visakhapatnam - 530046, inter-alia to consider and approve amongst other things the following:

1. Un-audited Financial Results of the Company for the quarter ended December 31st, 2017,
2. Re appointment of Mr. B. Ramesh Kumar as Whole time Director of the Company for a further period of three years w.e.f. February 10, 2018,
3. Any other matters with the permission of the Chair.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from February 02, 2018 to February 11, 2018 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above. This is for your information and record.

Thanking you,

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M

Raveendra Babu M
Company Secretary



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