



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

Date: 03.03.2021

To
Ms. Sonal Suri
The Deputy Manager,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip ID: STEELXIND

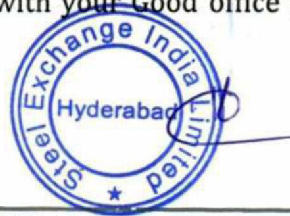
Dear Sirs,

Ref: Your Mail dated 1st March, 2021 with respect to Prior Intimation of Board Meeting which was held on 10th February, 2021

Sub: Clarification on non submission of Advance Notice for Board Meeting which was held on 10th February, 2021.

We hear by inform you that, on 2nd February, 2021 we have uploaded Notice of BORD Meeting with BSE and NSE and we have placed the same at Company website for Investor Information. On that day Couple of times i have faced login issues with NEAPS Platform and then after some time I have login and uploaded the Notice of Board Meeting with NEAPS. After that I didn't check the status of uploading with NSE Main Board as I have frequently checked with BSE Site. Its our mistake only as we need check from our side whether the document is uploaded properly or Not. But due to peak works of OTS (One Time Settlement) Task with Lenders of the company the issue was overlapped from our side. We request you to consider the same for this time as it was happened due to Technical Glitch with in our Network or NEAPS website.

Further we inform you that the Notice of Board meeting was already placed in Public Domain through BSE and placed at website of the Company on 2nd February 2021, which was 7 Clear days before the Board Meeting Date (Excluding Notice date and Board Meeting Date). We have complied all Compliances from time to time with your Good office since the Listing of the shares in 2017.



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
Re-Rolling Unit	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685



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

Hence our humble request is to consider the noncompliance of prior submission of Notice of Board Meeting which was happened due to Technical Issues and the same Notice of Board Meeting was placed in public domain through Other Exchange and through website of the Company.

We will assure to submit all future compliances as per LODR Regulations from time to time without any noncompliance's.

We are herewith Attaching Proof of Intimation with BSE and Website of the Company for your information and Records.

Thanking You,

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



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
Re-Rolling Unit	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685



STEEL EXCHANGE INDIA LTD

Strengthening our Planet

(index.html)



CORPORATE ANNOUNCEMENTS

Steel Exchange Investor Presentation 10022021 (docs/SteelExchangeInvestorPresentation10022021.pdf)

SEIL Outcome of Board Meeting 10.02.2021 (docs/SEILOutcomeofBoardMeeting10.02.2021.pdf)

SEIL CORRIGENDUM for EGM on 18.01.2021 (docs/SEILCORRIGENDUMforEGMon18.01.2021.pdf)

SEIL NOTICE OF EGM 18012021 (docs/SEILNOTICEOFEGM18012021.pdf)

SEIL Notice of Board Meeting 18.12.2020 (docs/pdf/SEILNoticeofBoardMeeting18.12.2020.pdf)

SEIL Related Party Transactions for Half Year Ended 30.09.2020 (docs/pdf/SEILRelatedPartyTransactionsforHlfYearEnded30.09.2020.pdf)

SEIL Update on BM 18.12.2020 (docs/pdf/SEILUpdateonBM18.12.2020.pdf)

SEIL Outcome of BM 18.12.2020 (docs/pdf/SEILOutcomeofM18.12.2020.pdf)

SEIL Book Closure For EGM 18.01.2021 (docs/pdf/SEILBookClosureorEGM18.01.2021.pdf)

SEIL OUTCOME OF BM 11112020 (docs/SEILOUTCOME OF BM 11112020.pdf)

SEIL Intimation of Closure of Trading Window (docs/SEILIntimationofClosureofTradingWindow.pdf)

Compliances-Reg. 39 (3) - Details of Loss of Certificate Duplicate Certificate (docs/Compliances-Reg.39(3)-DetailsofLossofCertificateDuplicateCertificate.pdf)

Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 30.09.2020 (docs/CompliancesCertificateunderReg.74(5)ofSEBI(DP)Regulations,2018 30.09.2020.pdf)

SEIL Closure of Trading Window dated 30.09.2020 (docs/SEILClosureofTradingWindowdated30.09.2020.pdf)

Compliance Certificate' Under Regulations 7(2) & 7(3) Of SEBI (LODR) Regulations, 2015 For 30Th Sep, 2020 (docs/ComplianceCertificate'UnderRegulations 7(2)&7(3)OfSEBI(LODR)Regulations,2015For30ThSep,2020.pdf)

Compliance Certificate under Regulation 40(9) 30.09.2020 (docs/ComplianceCertificateunderRegulaton40(9)30.09.2020.pdf)

SEIL NOTICE OF BM 11.11.2020 (docs/SEILOUTCOME OF AGM 30092020.pdf)

SEIL OUT COME OF AGM 30092020 (docs/SEILOUTCOME OF AGM 30092020.pdf)

SEIL CLOSURE OF TRADING WINDOW FROM 01ST OCT 2020 (docs/SEILCLOSURE OF TRADING WINDOW FROM 01ST OCT 2020.pdf)

SEIL Intimation of AGM with Notice (docs/SEILIntimationofAGMwithNotice.pdf)

SEIL Outcome of BM 02092020 (docs/SEILOutcomeofBM02092020.pdf)

SEIL Intimation of Book Closure for AGM (docs/SEILIntimationofBookClosureforAGM.pdf)

Certificate under Reg 74(5) of SEBI (Depositories and Participants) Reg, 2018 for the Quarter ended 30th June, 2020 (docs/45-CertificateunderReg74(5)ofSEBI(DepositoriesandParticipants)Reg,2018fortheQuarterended30thJune,2020.pdf)

Note on impact of COVID-19 Pandemic on the business of the company (docs/44-NoteonimpactofCOVID-19Pandemiconthebusinessofthecompany.pdf)

Closure of Trading Window (docs/43-ClosureofTradingWindow.pdf)

Intimation of cancellation of Board Meeting scheduled on Tuesday the 30th June, 2020 (docs/42-IntimationofcancellationofBoardMeetingscheduledonTuesdaythe30thJune,2020.pdf)

Notice of Board Meeting & Closure of Trading Window (docs/41-NoticeofBoardMeeting&ClosureofTradingWindow.pdf)

Undertaking relating to not falling under Large Corporate Category (docs/40-UndertakingrelatingtonotfallingunderLargeCorporateCategory.pdf)

Clarification on Price movement (docs/39-ClarificationonPricemovement.pdf)

Compliance certificate under Reg 7(2) & 7(3) of SEBI(LODR) Reg, 2015 (docs/38-CompliancecertificateunderReg7(2)&7(3)ofSEBI(LODR)Reg,2015.pdf)

Compliance certificate under Reg 40(9) of SEBI(LODR) Reg, 2015 (docs/37-CompliancecertificateunderReg4(9)ofSEBI(LODR)Reg,2015.pdf)

Compliance Certificate under Reg 74(5) of SEBI (Depsitories and Partiipants) Reg, 2018 for the quarter ended 31st March, 2020 (docs/36-ComplianceCertificateunderReg7(5)ofSEBI(DepsitoriesandPartiipants)Reg,2018forthequarternded 31st March,2020.pdf)

Closure of trading window (docs/35-Closureoftradingwindow.pdf)

Announce under Reg 30 SEBI(LODR)- Meeting Update- Outcome of BM held on 12th Feb, 2020 (docs/34-AnnounceunderReg30SEBI(LODR)-MeetingUpdate-OutcomeofBMheldon12thFeb,2020.pdf)

Outcome of Board Meeting held on 12th Feb, 2020 (docs/33-OutcomeofBoardMeetingheldon12thFeb,2020.pdf)

Notice of Board Meeting to be held on Feb 12, 2020 (docs/32-NoticeofBoardMeetingtobeheldonFeb12,2020.pdf)

Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019 (docs/31-CertificateunderReg74(5)ofSEBI(DepositoriesandParticipants)Regulations,2018forthequarterendedDecember31,2019.pdf)

Closure of trading window (docs/30-Closureoftradingwindow.pdf)

News paper advertisement given pursuant to Reg 47 of SEBI (LODR) Reg, 2015 (docs/29-NewspaperadvertisementgivenpursuanttoReg47ofSEBI(LODR)Reg,2015.pdf)

Related Party Transactions for the half year ended 30th September, 2019 (docs/28-RelatedPartyTransactionsforthehalfyearended30thSeptember,2019.pdf)

Clarification on Price Movement (docs/27-ClarificationonPriceMovement.pdf)

Outcome of Board Meeting held on 8th November, 2019 (docs/26-OutcomeofBoardMeetingheldon8thNovember,2019.pdf)

Notice of Board Meeting for approval of Un-audited Financial Results for the quarter and half year ended 30.09.2019 (docs/25-NoticeofBoardMeetingforapprovalofUn-auditedFinancialResultsforthequarterandhalfyearended30.09.2019.pdf)

Certificate under Reg 74(5) of SEBI (Depositories and Participants) Reg, 2018 for the quarter ended 30th September, 2019 (docs/24-CertificateunderReg74(5)ofSEBI(DepositoriesandParticipants)Reg,2018forthequarterended30thseptember,2019.pdf)

Compliance certificate under Reg 40(9) of SEBI(LODR) Reg, 2015 (docs/23-CompliancecertificateunderReg4(9)ofSEBI(LODR)Reg,2015.pdf)

Compliance certificate under Reg 7(2) & 7(3) of SEBI (LODR) Reg, 2015 (docs/22-CompliancecertificateunderReg7(2)&7(3)ofSEBI(LODR)Reg,2015.pdf)

Scrutinizer's Report (docs/21-Scrutinizer'sReport.pdf)

Intimation of closure of trading window with effect from October 1, 2019 (docs/20-IntimationofclosureoftradingwindowwitheffectfromOctober1,2019.pdf)

Outcome of AGM held on 30.09.2019 (docs/19-OutcomeofAGMheldon30.09.2019.pdf)

News paper advertisement for Notice of AGM and Remote E- Voting Information (docs/18-NewspaperadvertisementforNoticeofAGMandRemoteEVotingInformation.pdf)

Intimation of 20th Annual General Meeting (docs/17-Intimationof20thAnnualGeneralMeeting.pdf)

Submission of Annual Report under Reg 34(1) of the SEBI (LODR) Reg, 2015 (docs/16-SubmissionofAnnualReportunderReg34(1)oftheSEBI(LODR)Reg,2015.pdf)

News paper advertisement given pursuant to Reg 47 of SEBI (LODR) Reg, 2015 (docs/15-NewspaperadvertisementgivenpursuanttoReg47ofSEBI(LODR)Reg,2015.pdf)

Intimation of Book Closure pursuant to Reg 42 of the SEBI (LODR) Reg, 2015 (docs/14-IntimationofBookClosurepursuanttoReg42oftheSEBI(LODR)Reg,2015.pdf)

Outcome of Board meeting held on 14th August, 2019 (docs/13-OutcomeofBoardmeetingheldon14thAugust,2019.pdf)

Notice of Board Meeting held on 14th August, 2019 (docs/12-NoticeofBoardMeetingheldon14thAugust,2019.pdf)

Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (docs/11-Certificateunder Reg 74(5)ofSEBI(DepositoriesandParticipants)Regulations,2018.pdf)

Disclosure of Related Party Transactions for the year ended 31st March, 2019 (docs/10-DisclosureofRelatedPartyransactionsfortheyearended31stMarch,2019.pdf)

Intimation of closure of trading window with effect from July 1, 2019 (docs/9-IntimationofclosureoftradingwindowwitheffectfromJuly1,2019.pdf)

Annual Secretarial Compliance Report for the year ended 31st March 2019 (docs/8-AnnualSecretarialComplianceReportfortheyearended31stMarch2019.pdf)

outcome of the Board Meeting held on 29th May, 2019 (docs/7-outcomeoftheBoardmeetingheldon29thMay,2019.pdf)

Notice of Board Meeting (docs/6-NoticeofBoardMeeting.pdf)

Undertaking relating to Not falling under the corporate entity (docs/5-UndertakingrelatingtoNot fallingunderthecorporateentity.pdf)

Compliance certificate under Reg 7(2) & 7(3) of SEBI(LODR) Regulations, 2015 for the half year ended March 31, 2019 (docs/4-CompliancecertificateunderReg7(2)&7(3)ofSEB(LODR)Regulations,2015forthehalfyearendedMarch 31,2019.pdf)

Compliance Certificate Under Reg 40(9) & 49(10) of SEBI (LODR) Regulations, 2015 (docs/3-ComplianceCertificateUnderReg4(9)&49(10)ofSEB(LODR)Regulations,2015.pdf)

Announcement under Reg 30 (LODR)- Code of conduct under SEBI(PIT) Reg, 2015 (docs/2-AnnouncementunderReg30(LODR)-CodeofconductunderSEBI(PIT)Reg,2015.pdf)

Intimation of Closure of trading Window (docs/1-IntimationofClosureoftradingWindow.pdf)

Follow us on:

(<https://www.facebook.com/seil.co.in>)



BROCHURE

DOWNLOAD HERE (DOCS/PDF/COMPANYCATALOGUE1.RAR)

COPYRIGHT © 2017 STEEL EXCHANGE INDIA LTD. ALL RIGHTS RESERVED.

[Notices](#) | [Media Release](#) | [Trading Holidays](#) | [BSEPlus](#) | [Payments to BSE](#) | [Contact us](#) | [FeedBack](#)

Get Quote



50,885.29

+588.40 +1.17%

03 Mar 21 | 12:29 | [Open](#)[Menu](#) ▼

STEEL EXCHANGE INDIA LTD.

1

(STEELXIND | 534748 | INE503B01013)

52.85 -0.15 (-0.28%)

03 Mar 21 | 12:30 | All Prices in ₹

[Archives](#)[Add to Watch list](#)[Add to Portfolio](#)

Previous Close

53.00

Open

53.50

High

54.00

Low	51.80
VWAP	53.23

52 Wk High	55.80
52 Wk Low	11.61
Upper Price Band	63.60(20%)
Lower Price Band	42.40(20%)
2W Avg Qty` (Lakh)	0.15

TTQ	9305
Turnover (Lakh)	4.95
Mcap Full (Cr.)	401.58
Mcap FF (Cr.)	208.82
Face Value	10.00

EPS (TTM) ⓘ	17.06
CEPS (TTM)	20.36
PE	3.11

PB	2.31
ROE	74.47

Category	Listed
Group	B
Index	-
Industry	Iron & Steel/Interm.Products

Equity

<

Corporate Announcements

Debt / Others

Corp
Announcements

Segment :

Equity



From Date

01/02/2021

To Date

09/02/2021

Category

--Select Category--



Shareholding Pattern

Submit

Reset

[Corporate Governance](#)[Disclaimer](#)[Bulk / Block deals](#)**Company :** [STEEL EXCHANGE INDIA LTD.](#)[Disclosures](#) ▼**534748 |** [Board Meeting Intimation for To Consider And Approve The Un-Audited Standalone Financial Results Of The Company For The Quarter Ended 31st December, 2020.](#)**Board Meeting**[XBRL](#)[Corp Information](#)Exchange Received Time **02-02-2021 11:24:25** Exchange Disseminated Time **02-02-2021 11:24:30** Time Taken **00:00:05**[Peer Group](#)**534748 |** [Announcement under Regulation 30 \(LODR\)-Allotment](#)**Company Update**[XBRL](#)Exchange Received Time **01-02-2021 21:28:25** Exchange Disseminated Time **01-02-2021 21:28:35** Time Taken **00:00:10**[Charting](#)[Research Reports](#)[Notices](#)Site optimized for IE9 & above. | [Disclaimer](#) | [Website Policies](#) | [Privacy Policy](#) | [Sitemap](#) Copyright © BSE Ltd. All Rights Reserved.03 Mar 21 | 12:29 (IST)
(22)

