



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: 19.09.2019

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 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: Newspaper advertisement for Notice of AGM and Remote E - Voting Information

Dear Sir/Madam,

The Company vide its letter dated September 5, 2019 informed your office that the 20th Annual General Meeting (AGM) of members of the Company will be held on Monday, September 30, 2019, at 11:30 A.M at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad-500016, and a copy of AGM notice was also submitted along with that letter.

In this regard the Company has published newspaper advertisements for Notice of AGM and Remote E - Voting Information in the Business Standard (English) and Nava Telangana (Telugu) on September 10, 2019. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on record.

For Steel Exchange India Limited

Raveendra Babu M

Raveendra Babu M
Company Secretary
M.No: A34409



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

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

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.05.2019 calling upon the borrower, co-borrowers and guarantors 1.Yarolla Sujatha, 2. Y Graneshwar, to repay the amount mentioned in the notice being Rs. 7,73,679.14/- (Rupees Seven Lakh Seventy Three Thousand Six Hundred Seventy Nine And Paise Fourteen Only) as on 08.05.2019 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 07th day of Sep 2019.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 7,73,679.14/- (Rupees Seven Lakh Seventy Three Thousand Six Hundred Seventy Nine And Paise Fourteen Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All the piece and parcel of the property consisting of The Land Bearing Plot No.21, South Part Admeasuring 97.5 Sq.Yards Or 81.51 Sq.Mtrs, In Survey No 251/A, Situated At INJAPUR Village, Previously Hayathnagar Revenue Mandal, Presently Abdullapurmet Revenue Mandal, Under Injapur Grampanchayat, Ranga Reddy District, Within The Registration Sub District, Vanasthalipuram And Bounded By-NORTH:Plot No.21 North Part,SOUTH :30' Wide Road And Plot No.20,EAST : Neighbour's Land,WEST :30' Wide Road.

Date:07-Sep-2019

Place:Hyderabad.

Loan Account No: 12506078.

Authorised Officer

IDFC First Bank Limited

(erstwhile Capital First Limited

and amalgamated with IDFC Bank Limited)

Monday, the 30th day of September, 2019 at Tyagaraya Gana Sabha, Chikkadpalli, Hyderabad, Telangana - 500085. The members of the company by post set out in the notice calling the AGM, dispatched to the members of the company by post Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is also offering remote e-voting facility to all its members enabling them to cast their votes electronically.

The remote e-voting period commences on Thursday, the 26th day of September, 2019 at 9.00 am and ends on Sunday, the 29th day of September, 2019 at 5.00 p.m. During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 25th September, 2019 may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting, through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their votes using remote e-voting facility may also attend the meeting but shall not be allowed to vote again.

The persons who have acquired shares and become members of the company after the despatch of notice may obtain their login ID and password by contacting the Company Secretary at greevasjob@gmail.com.

For the process and manner of remote e-voting, members may go through the instructions in the notice of 59th AGM or contact Mr. Rakesh Dalvi, Contact No. 18002005533, e-mail id -helpdesk.evoting@cdslindia.com or members may contact Mr. Greevas Job Panakkal, Company Secretary, at the above mentioned e-mail ID for any grievances.

The register of members of the company will be closed from 25.09.2019 to 30.09.2019 both days inclusive.

For TRACO CABLE COMPANY LIMITED

Greevas Job Panakkal

(Company Secretary)

Date : 07.09.2019



STEEL EXCHANGE INDIA LTD

CIN: L74100AP1999PLC031191

Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet,

Hyderabad - 500 016. Phone: t 91 40 40033501; Fax: + 91 40 23413267

E-mail: cs@seil.co.in; Website: www.seil.co.in

NOTICE OF 20TH ANNUAL

GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2019 at 11.30 A.M. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana - 500016, to transact the business set out in the Notice dated 14th August, 2019 ("the Notice").

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice together with Annual Report for the Financial Year 2018-19 has been sent electronically to those members who have registered their email address with the Company or their respective depository.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) on account of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 14th August, 2019. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). Shri S. Srikanth, Company Secretary in Practice of M/s. B S S Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. All the members are informed that:

1. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. on Monday, the 23rd September, 2019.
2. The e-voting period commences on Friday, 27th September, 2019 at 9.00 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The e-voting module shall be disabled by CDSL, for voting after 5.00 P.M on Sunday, 29th September, 2019.
4. The members who have already cast their votes through remote E-voting may attend the AGM but shall not be allowed to cast their votes again.
5. The Notice of the AGM along with Annual Report 2018-19 is available on the website of the Company i.e. www.seil.co.in and also the website of CDSL i.e. www.evotingindia.com
6. In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at [helpdesk: 1800-200-55-33](tel:1800-200-55-33).

For Steel Exchange India Limited

Sd/- Raveendra Babu M

Company Secretary

Place: Hyderabad

Date: 09.09.2019

ATHENA GLOBAL TECHNOLOGIES LIMITED

Reg. Off.: 3rd Floor Western Wing, NCC House, Survey No-64, Madhapur,

Hyderabad, Telangana - 500081. Tel. No. + (91) 40 23119633. Fax. + (91) 4023119614.

CIN: L74140TG1992PLC014182. Website: www.athenaglobal.com

E-mail: villinvestors@gmail.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2019 At Tyagaraya Gana Sabha, Chikkadpalli, Hyderabad, Telangana - 500085 At 10:00 A.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2018-19 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from Friday, 27th September, 2019 at 09.00 AM and ends on Sunday, 29th September, 2019 at 5.00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. 24th day of September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2018-19 are available on the Company's website, www.athenaglobal.com.

Members are requested to refer to e-voting instructions in the 27th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Big share Services private Limited phone no. 040-23370295 Unit: Athena Global Technologies Ph: 040-40144967, email id: villinvestors@gmail.com

By Order of the Board of Directors

For ATHENA GLOBAL TECHNOLOGIES LIMITED

Sd/-

M. Satyendra

Chairman & Managing Director

Place : HYDERABAD

Date : 09-09-2019

Business Standard Hyderabad 10/9/19.

Sy.No.703, Bolton Road, Near JBS, Secunderabad-03, Ph.No.: 9573260833
Approved by AICTE & Affiliated to Osmania University
(Non Minority)

Admission Notification For 'B' Category Seats - M.B.A.

Intake : 120 B-Category : 36

Applications are invited for the academic year 2019-20 from the eligible candidates for admission into **M.B.A -I year**. Filled in applications can be obtained from college office of Rs. 200/- and also downloaded from the website www.rgsmbacollege.com; along with enclosures should be submitted on or before **12.09.2019**.

Vice Chairman & Correspondent

Any member having query in connection with e-voting may contact the Company Secretary of the Company by mail to cs@raminfo.com or at 040-23541894.

Notice is also hereby given, Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2019 to 29th September, 2019** (Inclusive of both days) for the purpose of 25th Annual General Meeting.

By Order of the Board of Directors
For RAMINFO Limited
Sd/-
L. Srinath Reddy
Managing Director

Place : Hyderabad
Date : 07.09.2019

వ్యవసాయ మార్కెటింగ్ సంఘాలకు వారి కార్యాలయం
తెలంగాణ ప్రభుత్వం, హైదరాబాద్

ఆసక్తి వ్యక్తపరుచట

కోటిను ఎన్ఎస్ఐఎం/డిఎస్/హెచ్ఎస్/04&05/2019-20. తేది: 05.09.2019

తెలంగాణ రాష్ట్రం యొక్క జిల్లాల్లోని వివిధ వ్యవసాయ మార్కెట్ కమిటీల వద్ద ఎలక్ట్రానిక్ నే ట్రిప్లిటు మరియు ఆర్.ఓ.స్టాంప్స్ యొక్క వార్షిక నిర్వహణలో పూర్తి అనుభవం కలిగియున్న సంబంధిత విజ్ఞాని/తయారీదారులు/ప్రభుత్వ విజ్ఞానిల నుండి ఆసక్తి వ్యక్తపరుచుటను కార్యాలయ వనీశ్లేష్ 18.09.2019న సా.5.00గం.ల వరకు ఆహ్వానించబడుచున్నది, వియమఁ నిబంధనల కొరకు పర్యవేక్షక ఇంజనీర్ (ఎం), హైదరాబాద్, ఎన్.టి.ఆర్, వగైరా, వెబ్సైట్ tmarketing.in నుండి వివరాలను పొందవచ్చును. సంప్రదింపునం.7330733720.

పర్యవేక్షక ఇంజనీర్ (ఎం) ఆఫీసుయేటింగ్
వ్యవసాయ మార్కెటింగ్ యొక్క సంబంధాల వారి కార్యాలయం, తెలంగాణ ప్రభుత్వం

COUNTRY CONDO'S LIMITED
CIN: L63040TG1987PLC007811

Regd. Office: 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No.12, Banjara Hills, Hyderabad-500034
Tel: + 040-66533618, E-mail: info@countrycondos.co.in, Website: www.countrycondos.co.in

32వ వార్షిక సర్వసభ్య సమావేశం, రిమోట్ ఇ-ఓటింగ్ సమాచారం మరియు పుస్తక ముగింపు ప్రకటన

- ఈ ప్రకటన ద్వారా తెలియజేయునది ఏమనగా కంపెనీ యొక్క 32వ వార్షిక సర్వసభ్య సమావేశం ("32వ ఏజిఎం") క్రోన్ విల్లా గార్డెన్స్, 150, ట్రిగిడియర్ సయ్యాద్ రోడ్, జంఖానా గ్రౌండ్స్ ఎదురుగా, సికింద్రాబాద్-500 003 వద్ద 30 సెప్టెంబర్, 2019న ఉ.11.30గం.లకు నిర్వహించబడును.
- 32వ ఏజిఎం యొక్క నోటీసు మరియు ఆర్డర్ సంవత్సరం 2018-19 కొరకు కంపెనీ యొక్క వార్షిక రిపోర్టు యొక్క ఎలక్ట్రానిక్ కాపీలు కంపెనీ/డిపాజిటర్ పార్టీసిపెంట్స్లో సమూహ చేసుకున్న ఇమెయిల్ ఐడిలుగల సభ్యులందరికీ పంపడమైనది. వారి యొక్క ఫిజికల్ కాపీలను పరిమిత వద్దతిలో ఇతర సభ్యులందరికీ వారి సమాధిక విరునామాలకు పంపడమైనది. 32వ ఏజిఎం నోటీసు మరియు ఆర్డర్ సంవత్సరం 2018-19 కొరకు వార్షిక రిపోర్టు కంపెనీ యొక్క వెబ్సైట్ www.countrycondos.co.in పై కూడా అందుబాటులో ఉండుంది.
- కటాఫ్ తేది అనగా 20 సెప్టెంబర్, 2019నాటికి భౌతిక రూపంలో లేదా డిమెటిరియల్లైజ్డ్ రూపంలో నాటాలను కలిగియున్న సభ్యులు ఎన్ఎస్ఐఎం/డిఎస్/హెచ్ఎస్-ఓటింగ్ నిష్పత్తు ద్వారా 32వ ఏజిఎం నోటీసులో ఇచ్చినట్లుగా సాధారణ మరియు ప్రత్యేక వ్యాపారాల(ల)పై ఎలక్ట్రానిక్ విధానంలో వారి ఓటు హక్కును వివిధంగాను కోవచ్చును మరియు సమావేశంలో హాజరగు సభ్యులకు ఓటింగ్ కొరకు బ్యాలెట్ పేపర్లను కంపెనీ ఏర్పాటు చేసింది. నోటీసు ఇచ్చిన కరువార కంపెనీ యొక్క సభ్యులుగా మరియు వ్యక్తులు, కంపెనీ యొక్క వెబ్సైట్పై పేర్కొన్న "ఇన్వెస్టర్స్ ఆఫ్ ఇ-ఓటింగ్"లో పేర్కొనబట్టిన లాగిన్ ఐడి మరియు పాస్వర్డ్ను పొందవచ్చును.
- సభ్యులకు జండుమాలంగా తెలియజేయునది ఏమనగా
 - వార్షిక రిపోర్టు, 32వ ఏజిఎం నోటీసు మరియు ఇతర పత్రాలల యొక్క ఎలక్ట్రానిక్ ట్రాన్స్మిషన్/ఫిజికల్ డిస్కాండ్ 4 నుండి 5 సెప్టెంబర్, 2019 కాలవ్యవధిలో పూర్తి చేయడమైనది.
 - శుక్రవారం, 27 సెప్టెంబర్, 2019న ఉ. 9.00గం.లకు (భా.కా.ప్ర) ఎలక్ట్రానిక్ విధానం ద్వారా ఓటింగ్ ప్రారంభమగును.
 - ఆదివారం, 29 సెప్టెంబర్, 2019న సా.5.00గం.లకు (భా.కా.ప్ర) ఎలక్ట్రానిక్ విధానం ద్వారా ఓటింగ్ ముగియును.
 - 29 సెప్టెంబర్, 2019న సా.5.00గం.ల తరువాత ఎలక్ట్రానిక్ విధానం ద్వారా ఓటింగ్కు అనుమతించబడదు.
 - 32వ ఏజిఎం యొక్క నోటీసు కంపెనీ యొక్క వెబ్సైట్ www.countrycondos.co.in మరియు ఎన్ఎస్ఐఎం/డిఎస్/హెచ్ఎస్ <https://www.evotingindia.com> పై అందుబాటులో ఉండును; మరియు
 - కటాఫ్ తేది నాటికి మాత్రమే సభ్యుల రిజిస్టర్ లేదా డిపాజిటర్ నిర్వహించబడిన టెన్ఫిఫర్ యొక్క రిజిస్ట్రంలో ఎవరి పేర్లతో రికార్డుచేయబడినట్ అభివారికి బ్యాలెట్ పేపర్ ద్వారా విజయం వద్ద ఇ-ఓటింగ్ లేదా ఓటింగ్ నడుపాయం కల్పించబడును.
 - ఇ-ఓటింగ్కు సంబంధించిన ఏదేని ప్రశ్నలు లేదా సమస్యల విషయంలో, మీరు తరచుగా అడిగిన ప్రశ్నలు (FAQ's) మరియు హెల్ప్ సెక్షన్ క్రింద www.evotingindia.com వద్ద లభించు ఇ-ఓటింగ్ మ్యూనువల్ను రిఫర్ చేసుకోవచ్చును లేదా helpdesk.evoting@cdslindia.com కు ఇమెయిల్ వ్రాయవచ్చును లేదా ఎలక్ట్రానిక్ ఓటింగ్కు సంబంధించిన సాధకవాదకలను పరిష్కరించు వ్యక్తి క్రో.కె.ఎ.దాస్ మేనేజర్, ఏ.వింగ్, 25వ అంతస్తు, మూరరాన్ పూర్వరెడ్డి, మహాకలాల మీర్ కాంపౌండ్, ఎన్ఎం జోషి మాడ్, టోయల్ పార్కెట్ (ఇ. ముంబయి-400013 లేదా 18002005533 వారిని సంప్రదించవచ్చును.
- రిమోట్ ఇ-ఓటింగ్ ద్వారా అతని ఓటు హక్కును వివిధంగానుకున్న కరువార కూడా సర్వసభ్య సమావేశంలో పాల్గొనవచ్చును కాని సమావేశంలో మళ్లీ ఓటుకు అనుమతించబడదు.
- వర్తించు సెలీ (టిప్టింగ్ అప్లికేషన్స్ అండ్ డివైజ్స్ రిక్వైర్మెంట్) రెగ్యులేషన్స్, 2015 మరియు కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 91 మరియు అందులోని వర్తించు నియమాలను అనుసరించి కంపెనీ యొక్క ఈక్విటీ వాటాల కొరకు సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పుస్తకాలు 23 సెప్టెంబర్, 2019 నుండి 30 సెప్టెంబర్, 2019 వరకు (రెండు రోజులకోసం) మూసియుండును.

For Country Condo's Limited
సె/-
ఇ. లక్ష్మికాంత్
కంపెనీ సెక్రటరీ

ప్రదేశం: హైదరాబాద్
తేది: 9 సెప్టెంబర్, 2019

STEEL EXCHANGE INDIA LTD
CIN: L74100AP1999PLC031191

Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033581; Fax: + 91 40 23413267
E-mail : cs@sell.co.in; Website : www.sell.co.in

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2019 at 11.30 A.M. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana - 500016, to transact the business set out in the Notice dated 14th August, 2019 ("the Notice").

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice together with Annual Report for the Financial Year 2018-19 has been sent electronically to those members who have registered their email address with the Company or their respective depository.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) on account of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 14th August, 2019. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). Shri S. Srikanth, Company Secretary in Practice of M/s. B S S Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. All the members are informed that:

- The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. on Monday, the 23rd September, 2019.
- The e-voting period commences on Friday, 27th September, 2019 at 9.00 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The e-voting module shall be disabled by CDSL, for voting after 5.00 P.M on Sunday, 29th September, 2019.
- The members who have already cast their votes through remote E-voting may attend the AGM but shall not be allowed to cast their votes again.
- The Notice of the AGM along with Annual Report 2018-19 is available on the website of the Company i.e. www.sell.co.in and also the website of CDSL i.e. www.evotingindia.com
- In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at helpdesk: 1800-200-55-33.

For Steel Exchange India Limited
Sd/- Raveendra Babu M
Company Secretary

Place: Hyderabad
Date: 09.09.2019

NavaTelangana Hyd. 10/9/19