CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
web : www.sathavahana.com

REF: SIL/SEC/ 1774/2018

Dated: 25th August, 2018

To
The National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051.
Ph. No. 022-26598237/38.

Dear Sir,

SUB: NOTICE OF BOOK CLOSURE AND RECORD DATE FOR 29TH ANNUAL GENERAL MEETING OF THE COMPANY.

REF: COMPANY CODE: **SATHAISPAT**

Notice is hereby given in terms of Regulation 42 of Listing Regulations 2015 and in pursuance of Section 91 of the Companies Act, 2013 and relevant rules made there under that the Register of Members and share transfer books of the Company will remain closed from 16.09.2018 to 29.09.2018 (both days inclusive) for the purpose of **29th Annual General Meeting** of the Company to be held on 29th September, 2018.

Type of Securities	Equity Shares.
No. of Equity Shares	5,09,00,000

1.	Purpose of Meeting	29th Annual General Meeting
2.	Cutoff / Record date	15.09.2018
3.	Book closure	16.09.2018 to 29.09.2018 (both days inclusive)
4.	Date and Time of commencement of Remote E-voting	26.09.2018: 10.00 hrs
5.	Date and Time of closure of Remote E-voting	28.09.2018: 17.00 hrs
6.	Date and Cutoff time for receiving Physical Ballot	28.09.2018: 17.00 hrs
7.	Date and time of Annual General Meeting	29.09.2018: 15.00 hrs
8.	Venue of Meeting	Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad 500 038 Telangana State

Note : Please address all the correspondence to head office

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We declare that, all good delivery of securities received for transfer up to 24th August, 2018 have been duly transferred and dispatched to all the transferees. We further undertake that the Company will accept for registration of transfers that are lodged with the Company up to the date of closure of the Transfer Books and save as provided in Regulation 42 of Listing Regulations 2015, will register such transfers forthwith and unless the Exchange agrees otherwise, the Company will defer, until the Transfer Books have been reopened, registration of any transfers which may be received after the closure of the Transfer Books.

Thanking you,

Yours faithfully,
For SATHAVAHANA ISPAT LIMITED

(K V KRISHNA RAO)
CFO & COMPANY SECRETARY

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