CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

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

REF: SIL/SEC/2019

24th August, 2019.

To Bombay Stock Exchange Limited Corporate Relationship Department P J Towers, New Trading Ring Rotunda Building, Dalal Street **MUMBAI – 400 001.**	To National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra Kurla Complex Bandra (East) **MUMBAI -400 051.**
STOCK CODE: 526093	**STOCK CODE: SATHAISPAT**

Dear Sir,

SUB: NOTICE OF BOOK CLOSURE AND RECORD DATE FOR 30TH ANNUAL GENERAL MEETING OF THE COMPANY.

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 21.09.2019 to 30.09.2019 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on 30th September, 2019.

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

1.	Purpose of Meeting	30th Annual General Meeting
2.	Cutoff / Record date	20.09.2019
3.	Book closure	21.09.2019 to 30.09.2019 (both days inclusive)
4.	Date and Time of commencement of Remote E-voting	27.09.2019: 10.00 hrs
5.	Date and Time of closure of Remote E-voting	29.09.2019: 17.00 hrs
6.	Date and Cutoff time for receiving Physical Ballot	29.09.2019: 17.00 hrs
7.	Date and time of Annual General Meeting	30.09.2019: 15.00 hrs
8.	Venue of Meeting	Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad- 500 038 Telangana State

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We declare that, all good delivery of securities received for transfer up to 24th August, 2019 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

(A SAINATH)
COMPANY SECRETARY