



Steel Exchange India Limited

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Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

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GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

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January 29, 2019

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 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 Sirs,

Sub: Notice of Board Meeting for Approval of Un-audited Financial Results for the quarter ended 31.12.2018 and Closure of Trading Window -Reg-29

With reference to the above subject, we wish to inform you that pursuant to Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7th February, 2019 at Guest House, ISP (Integrated Steel Plant) located at Malliveedu, L.Kota Mandal, Vizianagaram District-533301 inter-alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018.
- Re appointment of Mr. B. Satish Kumar as Chairman & Managing Director of the Company for a further period of three years.
- And any other matters with the permission of the Board.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015,

- The trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers and employees of the Company from 30th January, 2019 till 48 hours after the announcement of Financial Results to the Public.

This is for your information and record.

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