FAX MESSAGE

No.CA-17(44)/2018

March 1, 2018

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001
Fax No.022-22723121/3719

The Asstt. Vice President National Stock Exchange of India Ltd. Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), **Mumbai-400 051.** Fax No.022-26598237/38

Sub:- Change in Composition of SAIL Board.

Dear Sir,

In terms of Listing Agreement it is hereby informed that Shri Kalyan Maity, Director(RM&L), SAIL has ceased to be a Director on the Board of Directors of Steel Authority of India Limited (SAIL) w.e.f. 28th February, 2018(AN)

Yours faithfully,

(M.C/Jain) ED(F&A) & Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली-110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015 वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86 Fax : 011-2436 7015 Website : www.sail.co.in PAN No. AAACS7062F

Corporate Identity No. L27109DL1973 GOI006454