



## SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

REGD.OFFICE:314,SRI RAMAKRISHNA TOWERS,NAGARJUNA NAGAR,HYDERABAD -500073

CORP.OFFICE :505,5TH FLOOR,BLOCK -1 ,DIVYASHAKTI COMPLEX,AMEERPET,HYDERABAD -500 016

Phone:040-237308 Fax: 040-23730566 EMAIL: [SATHAVAHANA@ETH.NET](mailto:SATHAVAHANA@ETH.NET) [WWW.SATHAVAHANA.COM](http://WWW.SATHAVAHANA.COM)

Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 14<sup>th</sup> August, 2018 to consider and approve inter alia Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2018.

A copy of this notice is also available on the Company's Website [www.sathavahana.com](http://www.sathavahana.com) and also on websites of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) (stock code: 526093) and [www.nseindia.com](http://www.nseindia.com) (Stock Code: sathaispat).

Further, the trading window for trading of Company's shares by the 'Insiders' as provided under Securities Exchange Board of India (Insider Trading) Regulations 2015 shall remain closed from 02.08.2018 to 16.08.2018.

For SATHAVAHANA ISPAT LIMITED

Sd/-

(A NARESH KUMAR)  
MANAGING DIRECTOR

Place: Hyderabad  
Date : 01/08/2018