



SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

REGD.OFFICE:314,SRI RAMAKRISHNA TOWERS,NAGARJUNA NAGER,
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 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 Friday, 08th December 2017 to consider and approve inter alia Unaudited Financial Results for the quarter ended 30th September 2017.

A copy of this notice is also available on the Company's Website www.sathavahana.com and also on websites of Stock Exchanges www.bseindia.com (stock code: 526093) and 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 02.12.2017 to 10.12.2017.

For SATHAVAHANA ISPAT LIMITED

Sd/-

Place: Hyderabad
Date : 01/12/2017

(A NARESH KUMAR)
MANAGING DIRECTOR