



SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

REGD.OFFICE :505,5TH FLOOR,BLOCK -1 ,DIVYASHAKTI COMPLEX,AMEERPET,HYDERABAD -500 016
Phone:040-23730812 Fax: 040-23730566 EMAIL: CS@SATHAVAHANA.COM WWW.SATHAVAHANA.COM

Notice is hereby given that, Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors will be held on Thursday, 07th November 2019 at Registered Office, to interalia discuss and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 and to transact other business, if any.

By the Order of the Board

For SATHAVAHANA ISPAT LIMITED

Sd/-

Place: Hyderabad
Date: 30.10.2019

(A Sainath)
Company Secretary