



SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

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

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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, 14th February, 2020 to consider and approve inter alia Unaudited Financial Results for the quarter ended 31st December 2019.

A copy of this notice is also available on websites of Stock Exchanges www.bseindia.com (stock code: 526093) and www.nseindia.com (Stock Code: sathaispat).

For SATHAVAHANA ISPAT LIMITED

-Sd/-

(A NARESH KUMAR)
MANAGING DIRECTOR

Place: Hyderabad
Date : 03/02/2020