



## **SATHAVAHANA ISPAT LIMITED**

(CIN-L27109TG1989PLC010654)

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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 Wednesday, 30<sup>th</sup> May 2018 to consider and approve inter alia Audited Financial Results for the quarter/Year ended 31<sup>st</sup> March 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 23.05.2018 to 01.06.2018.

For SATHAVAHANA ISPAT LIMITED

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Place: Hyderabad  
Date : 21/05/2018

(A NARESH KUMAR)  
MANAGING DIRECTOR