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Sd/



SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

Regd. Office : 505, 5th Floor, Block -1, Divyashakti Complex, Ameerpet, Hyderabad - 16
Phone: 040-23730812, Email: cs@sathavahana.com, 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 Wednesday, 14th August, 2019 to consider and approve inter alia Unaudited Financial Results for the quarter ended 30th June, 2019.

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 01.07.2019 to 16.08.2019.

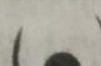
Place: Hyderabad
Date : 02/08/2019

For SATHAVAHANA ISPAT LIMITED

Sd/-

(A SAINATH)

COMPANY SECRETARY



PHARMAIDS PHARMACEUTICALS LTD.

NOTICE is hereby given
S71121 and Certificate
Nos. 584367440 - 58436
Seventeen hundreds only
standing in the name(s) of
Rohinton Keki Pochkhar
the undersigned has applied
Certificate(s) for the said shares
in respect of the said shares
M/s. Karvy Fintech, Karvy
Gachibowli, Financial District
month from this date else
duplicate Certificate(s).

Address:

125, Mahatma Gandhi Road.