



SATHAVAHANA ISPAT LIMITED

(CIN-L27109TG1989PLC010654)

Regd. Office : 505, 5th Floor, Block -1, Divyashakti Complex, Armeerpet, Hyderabad -16,

Phone: 040-23730812, Fax: 040-23730566, E-mail: cs@sathavahana.com

Website: www.sathavahana.com

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulation), notice is hereby given that a meeting of the Board of Directors will be held through Video Conference on Saturday, 18th July, 2020 to consider and approve inter alia Audited Financial Results for the quarter and year ended 31st March, 2020.

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 (scrip code: 526093) and www.nesindia.com (scrip code: sathaispat)

For **SATHAVAHANA ISPAT LIMITED**

Sd/-

(A. NARESH KUMAR)

MANAGING DIRECTOR

Place: Hyderabad

Date : 14/07/2020



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