



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 Thursday, 30th May 2019 to consider and approve inter alia Audited Financial Results for the quarter/Year ended 31st March 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 05.04.2019 to 01.06.2019.

For SATHAVAHANA ISPAT LIMITED

Sd/--

Place: Hyderabad
Date : 21.05.2019

(A NARESH KUMAR)
MANAGING DIRECTOR