



# Southern Ispat & Energy Limited

MANUFACTURERS • ALLOY STEEL • MS. SECTIONS • CTD BARS • CASTINGS • METALLIC ABRASIVES • POWER

DOOR No. : 14/448(2), KSN ILLAM, GROUND FLOOR, NEAR SBI, KUNNATHURMEDU P.O., PALAKKAD - 678 013  
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CIN : L45309KL1995PLC009171

SIEL/BSE/15-16/182

09/12/2015

Department of Corporate Services  
BSE Ltd Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub: Outcome of Board Meeting [Scrip Code: 531645]**

The Board of Directors of the Company in their meeting held on 09/12/2015 has authorized Mr. Vivek Agarwal, Chairman and Managing Director to do all the procedures and file all the requisite documents with BSE for revocation of trading

The Board of Directors discussed in detail about the difficulties faced by investors after investing their hard earned money in the securities of our Company due to suspension in trading. The Company will try to do its best to speed up the revocation process.

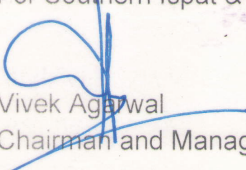
Mr. Vivek Agarwal, informed the board about the appointment of Mr. Prakash Shah Advocate, to handle the suspension matter.

Mr. Vivek Agarwal informed the Board that the Company has requested BSE to grant an opportunity for a personal hearing before the concerned authority with regard to suspension of trading of securities of the Company.

Mr. Vivek Agarwal informed the Board that Mr. Madhav Rao, Director vide his letter dated 03/12/2015 has resigned from the Board of the Company due to ill health. The Chairman accepted his resignation letter and appreciated him for his valuable services during the tenure of his directorship.

The Chairman also informed the Board about the appointment of Woman Director Smt. Rajeshwari Rao.

Thanking you,  
Yours Faithfully,  
For Southern Ispat & Energy Ltd

  
Vivek Agarwal  
Chairman and Managing Director