



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

BY COURIER

No.CA-17(44)/2017

August 5, 2017

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001
(Fax No.022-22723121/3719)

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
(Fax No.022-26598237/38)

Sub:- Notice of Book Closure for AGM

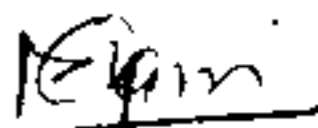
Dear Sir,

The 45th Annual General Meeting of the members of the Company will be held on 22nd September, 2017 at 10:30 AM at NDMC Indoor Stadium, Talkatora Garden, New Delhi – 110 001.

The Company has decided to close the Register of Members and Share Transfer Books ahead of the Annual General Meeting, from 23rd August, 2017 to 25th August, 2017 (both days inclusive).

The requisite advertisement is being released in the newspapers separately.

Yours faithfully,


(M C Jain)
ED(F&A) & Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फ़ैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in
PAN No. AAACS7062F
Corporate Identity No. L27109DL1973 GOI006454

हर किसी की जिन्दगी से जुड़ा हुआ है सेल

There's a little bit of SAIL in everyt ody's life