



SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
 Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
 web : www.sathavahana.com

BY COURIER

REF: SIL/SEC/1439/2014

September 05, 2014

To
 BSE Limited
 Corporate Relationship Department,
 New Trading Ring, P J Towers,
 Rotunda Building, Dalal Street,
MUMBAI – 400 001.
 Ph. No. 022-22723121/2037/39.

Dear Sir,

SUB: NOTICE OF BOOK CLOSURE
 REF: COMPANY CODE NO. **526093.**

Notice is hereby given in terms of Clause 16 of the Listing Agreement and in pursuance of Section 91 of the Companies Act, 2013 and relevant rules made there under that the Register of Members and share transfer books of the Company will remain closed from 16.09.2014 to 30.09.2014 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company to be held on 30th September, 2014.

The e-voting commences on 26th September, 2014 (10.00 hrs) and closes on 27th September 2014 (18.00 hrs). The Cut off date is 22nd August 2014.

We declare that, all good delivery of securities received for transfer up to 22.08.2014 have been duly transferred and dispatched to all the transferees. We further undertake that the Company will accept for registration of transfers that are lodged with the Company up to the date of closure of the Transfer Books and save as provided in Clause 12 of the Listing Agreement, will register such transfers forthwith and unless the Exchange agrees otherwise, the Company will defer, until the Transfer Books have been reopened, registration of any transfers which may be received after the closure of the Transfer Books.

Thanking you,

Yours faithfully,
 For SATHAVAHANA ISPAT LIMITED

(K V KRISHNA RAO)
 CFO & COMPANY SECRETARY



Note : Please address all the correspondence to head office

Regd. Office : 314, Sri Rama Krishna Towers, Nagarjuna Nagar, Hyderabad - 500 073.
Works : (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State
Bellary Office Phones : 242355, 242455, 242655 Fax : 08392 - 242955