



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartment, Greenlands, Ameerpet, Hyderabad - 500 016. A.P.
Phone : +91-40-23403725, Fax : +91-40-23413267
Corp. Office : 103, Vizag Profile Towers, Kurmannapalem, Visakhapatnam - 530 046. A.P.
Phone : +91-891-2587175, 2587573 Fax : +91-891-2766892, 27492185

URL : www.seil.co.in

E-mail : info@seil.co.in

18th May, 2018

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sir,

Sub: Notice of Board Meeting and Closure of trading window - Reg.
Ref: Scrip code: 534748 & Scrip Id: STEELXIND

With reference to the above subject, we wish to inform you that pursuant to Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday the 30th day of May, 2018** at the Corporate Office, Green City Towers, Green City, Near Apparel Park, Vadalpudi, Visakhapatnam -530046, A.P. Inter-alia:


- To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and any other matter with the permission of the Board.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015,

- The trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers and employees of the Company from May 19, 2018 till 48 hours after the announcement of Financial Results to the Public.

This is for your information and record.

Yours faithfully,
For **Steel Exchange India Limited**


Raveendra Babu M
Company Secretary



CC to: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001

WORKS

Software Division : Pyxis Technology Solutions, Unit No. 2, SDF Block - 1, VSEZ, Visakhapatnam - 530 046.

Phone : +91-891-2587566, Fax: +91-891-2749142

Re-Rolling Division : Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandalam,

Visakhapatnam - 531 021. Phone: +91-8924-247055, Fax: +91-8924-247685

Power Plant & Steel : Opp. Mandapalli New Bridge, Kothapeta, E.G. Dist. - 533 223. Telefax: +91-8855-244406
Melting Divison

Factory Unit - II : Plot No. 17 & 18 'E' Block, IDA, Autonagar, Visakhapatnam - 530 012. Telefax : 0891-2766437