



# 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/BM/15-16/179

01/12/2015

Department of Corporate Services  
BSE Ltd  
Floor 25, PJ Towers,  
Dalal Street, Mumbai-400 001

Dear Sir,

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

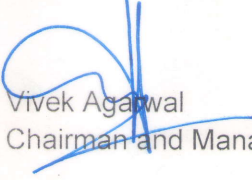
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> December 2015 at the Registered Office of the Company at Door No. 14/448(2), KSN ILLAM, Ground Floor, Near SBI, Kunnathurmedu (PO), Palakkad-678013. The agenda for the meeting is as follows:

1. To discuss in detail the steps to be taken in connection with the revocation of suspension of trading in BSE.
2. To appoint a lawyer to handle the suspension matter
3. To appoint a Woman Director
4. Any other matter with the permission of the Chair.

Thanking you,

Yours Faithfully,

For Southern Ispat & Energy Ltd

  
Vivek Agarwal  
Chairman and Managing Director