



Steel Exchange India Limited

Corp. Office : Block 'A', Green City, Near Apparel Export Park, Vadlapudi (Po), Visakhapatnam - 530 046, A.P.

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30th 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: Outcome of the Board Meeting held on 30^h May, 2018 – Reg

Ref: Steel Exchange India Limited, Scrip code: 534748 & Scrip Id: STEELXIND

With reference to the above subject, we wish to inform you that at the meeting of the Board of Directors of the Company held on Wednesday the 30th day of May, 2018 has *inter alia*:

- Approved the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31 March 2018, in the specified format along with the Auditors' Report thereon, pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27 May 2016, the Company hereby declares that the Statutory Auditors, M/s Pavuluri & Co., Chartered Accountants, have issued the Audit Reports on the Standalone Financial Results of the Company for the financial year ended on 31 March 2018 with modified opinion. The Statement on Impact of Audit Qualification is enclosed.

The meeting of the Board of Directors commenced at 11.30 am and concluded at 3.00 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Steel Exchange India Limited

Raveendra Babu M
Company Secretary



Cc: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001