



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

FAX MESSAGE

No.CA-17(44)/2017

October 3, 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:- Change in Composition of SAIL Board.

Dear Sir,

In terms of Listing Agreement it is hereby informed that Shri P.K. Dash, Independent Director has submitted resignation from the Board of Directors of SAIL on 3rd October, 2017 due to personal reasons. Accordingly, he has ceased to be a Director on the Board of Directors of Steel Authority of India Limited (SAIL) w.e.f. 3rd October, 2017.

Yours faithfully,


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

