## **BY COURIER/FAX**

No.CA-17(44)/2016

September 22, 2016

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: Proceedings of 44<sup>th</sup> Annual General Meeting of the Company held on 21.9.2016,

Dear Sir,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of the proceedings of 44<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2016.

Thanking you,

Yours faithfully, For Steel Authority of India Limited

(M.C. Jain) Company Secretary

Encl. As above.

इस्पात भवन, लोदी रोड़, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454