



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**BY COURIER**

No.CA-17(44)/2016

August 8, 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:- Revised Notice of Book Closure for AGM**

Dear Sir,

Please refer to our letter dated 5<sup>th</sup> August, 2016 wherein we have informed that the 44<sup>th</sup> Annual General Meeting of the members of the Company will be held on 21<sup>st</sup> September, 2016 at 10:30 AM at NDMC Indoor Stadium, Talkatora Garden, New Delhi – 110 001.

The Company has now revised dates to close the Register of Members and Share Transfer Books ahead of the Annual General Meeting, from 23<sup>rd</sup> August, 2016 to 26<sup>th</sup> August, 2016 (both days inclusive).

The requisite advertisement is being released in the newspapers separately.

Yours faithfully,

  
(M C Jain)  
Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फ़ैक्स : 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