



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No. CA-17(44)/2016

June 4, 2016

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| Bombay Stock Exchange Limited, Floor 24, P.J. Towers, Dalal Street, <u>Mumbai-400001.</u> | The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051. |
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Sub: Audited Consolidated Financial Results for the Financial year ended 31st March, 2016.

Dear Sir,

It is hereby informed that a meeting of the Board of Directors of SAIL will be held on 10th June, 2016 to, inter alia, consider the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited


(M.C. Jain)
Company Secretary