

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
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28.05.2018

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol - SHAH ALLOYS

BSE Scrip Code : 513436

SUB.: Adjournment of Board meeting held for the purpose of considering Audited financial results for the quarter and Year ended 31.03.2018

Dear sir,

This is to inform that a meeting of Board of Director was held to consider financial results for the quarter and year ended on 31.03.2018. However, for the purpose of clarifications on the queries raised by members of Audit Committee, the meeting has been adjourned till 30.05.2018. Please note that the Board of Directors decided to hold adjourned meeting on 30.05.2018 to consider and approve audited quarterly financial results for the quarter and year ended on 31.03.2018.

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 we also wish to state that the following business item inter alia have been transacted by the Board at today's meeting:

1. Board decided to convene 28th Annual General Meeting (AGM) of members on 24th September 2018 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060 at 12:00 Noon
2. Board decided to close Register of members from 14.09.2018 to 24.09.2018 (both days inclusive).

Kindly take note of the same.

[the aforesaid Board Meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.]

Thanking you,
Yours faithfully,
for Shah Alloys Limited


K S Kamath
Jt. Managing Director
DIN: 00261544

CIN - L27100GJ1990PLC014698