

## **NOTICE TO MEMBERS / INVESTORS**

### **SUB: Change in date of the 28<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 28<sup>th</sup> & 30<sup>th</sup> May, 2018 with the Stock exchanges where the shares of the company are listed this is to inform that the 28<sup>th</sup> Annual General Meeting of the Company shall be held on Monday, the 24<sup>th</sup> September 2018 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060, we wish to inform you that the Annual General Meeting now decided to be held on Saturday, the 29<sup>th</sup> September 2018 for consideration of Ordinary and Special Business.

Accordingly, the date of closure of the Register of Members has also changed. The Register of Members shall now remain closed from 14<sup>th</sup> September 2018 to 1<sup>st</sup> October, 2018 (both days inclusive).

You are requested to take note of the same.

Thanking you,

**for Shah Alloys Limited**  
**Sd/-**  
**Jt. Managing Director**