

SAL S H A H A L L O Y S L T D .
CIN: L27100GJ1990PLC014698

Regd Office : 5/1, Shreeji House, B/h. M.J.Library, Ashram Road,
Ahmedabad-380 006.

NOTICE

NOTICE is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10th February, 2018 at Corporate office to consider and take on record the Unaudited Financial Results for the quarter & nine months ended as on 31st December, 2017 and to transact other business.