

SHAH ALLOYS LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India

Phone: 02764 - 661100 | E-mail: info@shahalloys.com

02.11.2019

To,

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 – 400051

BSE Scrip Code: 513436

NSE Symbol - SHAHALLOYS

Dear Sir/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 11.11.2019

We would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2019, to consider & approve un-audited Financial Results of the Company for the Quarter and half Year ended on 30.09.2019 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Shah Alloys Limited,

Vinay Kumar Mishra

Company Secretary & Compliance Officer