

03.11.2020

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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

Sub.: Intimation for postponement of the 30th Annual General Meeting

Ref.: Our communication dated 11.09.2020

Dear Sir/s,

Pursuant to regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 11th September, 2020 intimating that the 30th Annual General Meeting of the Company shall be held on 26th November, 2020.

In this regard, pursuant to the general extension of time for holding Annual General Meeting till 31st December, 2020 granted by MCA on 08.09.2020 and due to the continuing CoVID-19 pandemic and also due to certain unavoidable circumstances we hereby inform that the 30th Annual General Meeting of the company for consideration of Ordinary and Special Business stands postponed and shall be held at a later date.

Accordingly, the revised dates of 30th Annual General Meeting and closure of the Register of Members shall be decided and informed in due course of time in accordance with the applicable laws. The inconvenience caused is regretted.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

for Shah Alloys Limited


Vinay Kumar Mishra
Company Secretary



CIN - L27100GJ1990PLC014698