



SAL STEEL LIMITED

Admn. 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

29TH JUNE, 2021

To,

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

BSE Scrip Code : 532604

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 – SALSTEEL

**SUB.: ADJOURNMENT OF BOARD MEETING HELD FOR THE PURPOSE OF
CONSIDERING AUDITED FINANCIAL RESULTS FOR THE QUARTER
AND YEAR ENDED AS ON 31.03.2021**

Dear Sir,

This is to inform that a meeting of Board of Director was held to consider Audited financial results for the quarter and year ended on 31.03.2021. However, for the purpose of clarifications on the queries raised by members of Audit Committee, the meeting has been adjourned till 30.06.2021. Please note that the Board of Directors decided to hold adjourned meeting on 30.06.2021 to consider and approve Audited financial results for the quarter and year ended as on 31.03.2021.

Kindly take note of the same.

[The aforesaid Board Meeting commenced at 12:30 p.m. and concluded at 02.55 p.m.]

Thanking you.

Yours Faithfully,
FOR SAL STEEL LIMITED



MANISH DAULANI
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham Dist. : Kutch-Bhuj.
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