

SAL 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



08.09.2021

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Advertisements published in Newspapers

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copies of the advertisements (Annual General Meeting notice) published in the newspapers namely Indian Express & Financial Express (Gujarati).

Thanking you.

Yours faithfully,
For **Shah Alloys Limited**

A handwritten signature in black ink, appearing to read 'Vinay Kumar Mishra', is written over a circular stamp.



Vinay Kumar Mishra
Company Secretary & Compliance Officer

Encl: a.a

CIN - L27100GJ1990PLC014698

