

**28.05.2019**

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 31.03.2019**

Dear Sir,

This is to inform that a meeting of Board of Director was held to consider financial results for the quarter and year ended on 31.03.2019. However, for the purpose of clarifications on the queries raised by members of Audit Committee, the meeting has been adjourned till 30.05.2019. Please note that the Board of Directors decided to hold adjourned meeting on 30.05.2019 at 5.30 pm to consider and approve audited financial results for the quarter and year ended on 31.03.2019 and other allied matters.

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 we also wish to state that the following business item inter alia have been transacted by the Board at today's meeting:

1. Board decided to convene 16<sup>th</sup> Annual General Meeting (AGM) of members on 25<sup>th</sup> September 2019 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060 at 01:00 PM
2. Board decided to close Register of members from 13<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (both days inclusive).
3. Re-appointment of Shri Sujal Shah as Whole Time Director of the Company for a further period of Three years subject to the approval of the Members at the ensuing Annual General Meeting of the Company. **(Brief Profile attached)**



CIN-L 29199GJ2003PLC043148

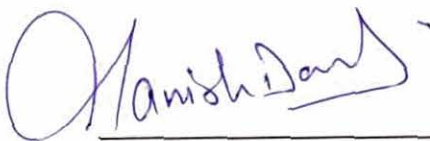
4. Re-appointment of Shri Babulal M. Singhal as Whole Time Director of the Company for a further period of Three years subject to the approval of the Members at the ensuing Annual General Meeting of the Company. **(Breif Profile attached)**
5. Re-appointment of Shri Ambalal C. Patel as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**
6. Re-appointment of Shri Harshad M Shah as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**
7. Re-appointment of Shri Tejpal Shah as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**
8. Re-appointment of Shri Shrikanth Jhaveri as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**

Kindly take note of the same.

*[the aforesaid Board Meeting commenced at 5.45 p.m. and concluded at 6.15 p.m.]*

Thanking you,  
Yours faithfully,

**FOR S.A.L. STEEL LIMITED**



**MANISH DAULANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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