



# 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

Date: January 16, 2023

To,  
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: 532604**

**NSE Symbol – SALSTEEL**

Dear Sir/Madam,

**SUBJECT: INTIMATION OF NOTICE OF BOARD MEETING TO BE HELD ON, FRIDAY  
JANUARY 20, 2023.**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on Friday, January 20, 2023, inter alia, to consider the following businesses:

1. Issuance of Equity Shares of the Company or Convertible Warrants or any other securities to Promoters / Non Promoters permitted under the law by way of preferential issue, subject to such approvals as may be required under applicable laws.
2. To appoint Practicing Company Secretary to act as the scrutinizer for the purpose of e-voting and postal ballot voting.
3. To appoint registered valuer, if required ; and
4. Any other matter with permission of the Board.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**FOR SAL STEEL LIMITED**

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

**CIN-L 29199GJ2003PLC043148**

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.  
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in