

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
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29.06.2021

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

BSE Scrip Code : 513436

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 – SHAHALLOYS

Sub.: Adjournment of Board meeting held for the purpose of considering Audited financial results for the quarter and half year ended 31.03.2021

Dear Sir,

This is to inform that a meeting of Board of Director was held to consider and approve audited standalone & consolidated financial results and to transact other general business matters 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.

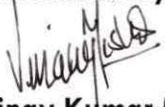
Please note that the Board of Directors decided to hold adjourned meeting on 30.06.2021 to consider and approve audited financial results for the quarter and year ended on 31.03.2021 and other allied matters.

Kindly take note of the same.

The aforesaid Board Meeting commenced at 15:15 Hrs. and concluded at 16:20 Hrs.

Thanking you.

Yours faithfully,
for Shah Alloys Limited


Vinay Kumar Mishra

Company Secretary & Compliance Officer



CIN - L27100GJ1990PLC014698