



# 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

**03.02.2020**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy 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/s,

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 13.02.2020**

We would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February 2020, to consider & approve un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31.12.2019 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,  
**FOR SAL STEEL LIMITED,**



**MANISH DAULANI**

Company Secretary & Compliance Officer

**CIN-L 29199GJ2003PLC043148**