



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

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

DATE :- 05/02/2019

BSE Scrip Code: 532604

Dear Sir,

Sub: Clarification in relation to Announcement made on 5th February, 2019 regarding intimation of Board Meeting to be held on 13th February, 2019.

In Respect of the above mentioned subject the Company hereby inform the exchange that the announcement made on the exchange on 5th February, 2019 regarding Intimation of Board of Directors Meeting to be held on 13th February, 2019 the subject matter of the same on the website of the exchange read as follows "*Board Meeting Intimation for for Considering Unaudited Financial Results for the Quarterly and Half Year Ended on 31st December, 2018*" the same has some typographical error and be replaced and read as follows "*Board Meeting Intimation for Considering Unaudited Financial Results for the Quarter Ended on 31st December, 2018*"

Further there is no change in the attached document to the announcement referred herein.

Request you to kindly take the same on record.

FOR SAL STEEL LIMITED





MANISH DAULANI
COMPANY SECRETARY

CIN-L 29199GJ2003PLC043148