



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

15.01.2019

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

Sub: Intimation of change in Directorship, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, due to demise of a Director

Dear Sir,

In terms of compliance under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby intimate about the change in directorship of the Company due to sudden and sad demise of Shri Jethalal Maneklal Shah (DIN: 01412666), Non-Executive Independent Director of the Company, on Sunday, January 13, 2019.

Shri Jethalal Maneklal Shah was appointed on the Board of the Company in the year 2004 and the Company immensely benefitted from his presence on the board during his tenure.

His sudden and unexpected demise will be an irreparable loss to the company and all the Directors & employees of the Company convey deep sympathy and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
for S.A.L. Steel Limited


Authorised Signatory



CIN-L 29199GJ2003PLC043148