

**03.11.2020**

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**

**Sub.: Intimation for postponement of the 17<sup>th</sup> Annual General Meeting**

**Ref.: Our communication dated 11.09.2020**

Dear Sir/s,

Pursuant to regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 11<sup>th</sup> September, 2020 intimating that the 17<sup>th</sup> Annual General Meeting of the Company shall be held on 26<sup>th</sup> November, 2020.

In this regard, pursuant to the general extension of time for holding Annual General Meeting till 31<sup>st</sup> December, 2020 granted by MCA on 08.09.2020 and due to the continuing CoVID-19 pandemic and also due to certain unavoidable circumstances we hereby inform that the 17<sup>th</sup> Annual General Meeting of the company for consideration of Ordinary and Special Business stands postponed and shall be held at a later date.

Accordingly, the revised dates of 17<sup>th</sup> Annual General Meeting and closure of the Register of Members shall be decided and informed in due course of time in accordance with the applicable laws. The inconvenience caused is regretted.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**for SAL Steel Limited**



**Manish Daulani**  
Company Secretary



**CIN-L 29199GJ2003PLC043148**