



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

Date: 20.01.2023

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code:- 532604

Scrip Code:- SALSTEEL

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

This is to inform that a meeting of Board of Director was held to consider and approve the issue of Equity Shares or Convertible Warrants or any other securities on preferential basis. However, the Board of Directors after due discussion and considering the technicalities of the Transactions the Board decided to postpone the agenda for further consideration later on.

Kindly take note of the same.

This is for your information and records.

[The aforesaid Board Meeting commenced at 04:00 p.m. and concluded at 06:40 p.m.]

Thanking You.

FOR SAL STEEL LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in