



# S.A.L STEEL LIMITED

**Admn. Office :**

Shah Alloys Corporate House,  
Sola - Kalol Road, Santej, Ta. Kalol,  
Dist. Gandhinagar- 382721  
Phone : 02764-661100  
Fax : 02764-661110

**Regd. Office :**

5/1, Shreeji House,  
5th Floor, B/h. M.J.Library,  
Ashram Road,  
Ahmedabad - 380 006.

**Ref. No. :****Date :** 24.09.2013

To,  
Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**  
  
**BSE Scrip Code: 532604**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**  
**NSE Symbol – SALSTEEL**

Dear Sir,

**Sub: Proceedings of 10<sup>th</sup> Annual General Meeting of the Company pursuant to Clause 31 of the Listing Agreement.**

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the proceedings of 10<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 24th September, 2013 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060 is as under:

1. Adoption of the Audited Balance Sheet as on 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Sujal Shah as a Director retiring by rotation.
3. Re-appointment of Shri Harshad Shah as a Director retiring by rotation.
4. Re-appointment of Shri Tejpal Shah as a Director retiring by rotation.
5. Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their Remuneration.

You are requested to take the same on record and update your records accordingly.

Thanking You,  
Yours faithfully,

For, S.A.L. STEEL LIMITED

*D.S. Modi*

**COMPANY SECRETARY**

