



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. :

24.09.2014

Date :

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**

Dear Sir,

Sub: Proceedings of 11th Annual General Meeting of the Company.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform that 11th Annual General Meeting of the members of S.A.L. Steel Ltd was held today at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380060, wherein members approved the following resolutions:

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2014.
2. Reappointment of Shri Anil Kumar Pandya as Director.
3. Appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad, (ICAI Registration No. 110758W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Re-appointment of Shri Anil Kumar Pandya as Director - Commercial w.e.f. 25.10.2014.
5. Appointment of Shri Ambalal C. Patel as an Independent Director.
6. Appointment of Shri Harshad M. Shah as an Independent Director.
7. Appointment of Shri Tejpal Shah as an Independent Director.
8. Appointment of Shri Jethalal Shah as an Independent Director.
9. Appointment of Shri Shrikant Jhaveri as an Independent Director.
10. Ratification of Remuneration of the Cost Auditor.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For, S.A.L. Steel Ltd.


Hardik Modi
Company Secretary