



S.A.L STEEL LIMITED

Admn. Office :

11th Floor, GNFC INFOTOWER
Sarkhej-Gandhinagar-Highway,
Bodakdev, Ahmedabad-380 054.

Ph. : 66629100

Fax : 079-66629100

Regd. Office :

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

Board Meeting Date : 05.05.2015

Place: At Admin. office address at Shan Alloys

Corporate House, Santej, Gandhinagar

Ref. No. :**Statement of Appropriations****Date :**

[As Per Clause 20 of the Listing Agreement]

Name of company : S.A.L. Steel Limited
Regd. Office : 5/1, Shreeji House, B/h. M. J. Library,
Ashram Road, Ahmedabad: 380 006
COMPANY CODE : BSE Code 532604, NSE SYMBOL: SALSTEEL
For the Year ended : 31.03.2015

(Amount in Rs. Lacs Except No. of shares Data)

Sl. No.	Particulars	Current Year 31.03.15	Previous Year 31.03.14
1	Total Turnover and other Receipts	36604.09	32941.81
2	Gross Profit/Loss (Before deducting any of the following)	-2038.42	272.57
	A. Interest and Financial charges	2991.74	3162.11
	B. Depreciation, Amortisation and Impairment	874.02	1748.42
	C. Tax Liability		
	I. Current Tax	0.00	0.00
	II. Deferred Tax	1643.88	(1124.47)
	III. Prior year Tax adjustment	0.00	0.00
3	Prior period adjustment	35.56	29.17
4	Net Profit available for appropriation	(7583.62)	(3542.67)
5	Provision for Investment Allowance Reserve	Nil	Nil
6	Net Profit.		
	A. Add: Brought forward from last year's balance	(5175.09)	(1632.43)
	B. Less: Transferred to: General Reserve	Nil	Nil
	Transfer to Debenture Redemption Reserve	Nil	Nil
7	Dividend: Dividend has not been recommended by the Board	N.A	N.A
8	Balance Carried forward	(12807.73)	(5175.09)
9	Particulars of proposed right/ bonus/shares/convertible debentures issue	N.A	N.A



Rajendra M

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj. Ph. : (02836) 282194 • Fax : 282196, 282198

CIN-L29199GJ2003PLC043148
Website : www.salsteel.co.in

10	Closure of register of member:	From - 16/09/2015 To 24/09/2015	From - 17/09/2014 To 24/09/2014
11	Date from which the dividend is payable :	N.A	N.A

Place: Santej

Date: 05/05/2015



FOR, S.A.L. STEEL LIMITED

Rajendra V Shah
RAJENDRA V SHAH
CHAIRMAN