



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** 24.09.2015

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 12th Annual General Meeting of the Company.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform that 12th Annual General Meeting of the members of S.A.L. Steel Ltd was held today at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, 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, 2015.
2. Reappointment of Shri Rajendra V. Shah 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 fifteenth Annual General Meeting.
4. Ratification of Remuneration of the Cost Auditor.
5. Appointment of Smt. Shefali M. Patel as an Independent Women Director.

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.**Company Secretary**