



# 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

04.10.2017

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy 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: Intimation regarding meeting of committee of Creditors**

Pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the First meeting of the Committee of Creditors of the Company has been convened by Shri Parag Sheth, the Interim Resolution Professional, on Thursday, the 5<sup>th</sup> October, 2017 at The Meeting room, Crown Plaza, Nr. Shapath V, S. G. Highway, Ahmedabad at 04:00 p.m.

Enclosed are the following in relation to the cited meeting of the Committee of Creditors:

- a) Notice sent to Committee of Creditors by the Interim Resolution Professional for the meeting to be held on 5<sup>th</sup> October, 2017, as aforesaid.
- b) Particulars of the Constitution of Committee of Creditors.

Please take note of the same.

Thanking you,  
Yours faithfully,  
**for S.A.L. Steel Ltd**

  
**Company Secretary**

**CIN-L 29199GJ2003PLC043148**