

Admn. Office:

Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721

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Ref. No.:

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

Date 28.03.2017

28.07.2017

Department of Corporate Service **Bombay Stock Exchange Ltd.**PhirozeJeejeebhoy 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: Intimation regarding submission of Financial Results for the quarter ended 30th June, 2017 under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject this is to inform that the Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rule, 2015 issued by Ministry of Corporate Affairs (MCA), Government of India vide Notification No. G.S.R. 111(E) dated February 16, 2015, are applicable to the Company w.e.f. Financial Year 2017-18.

In this regard, Company intends to submit the Financial Results for the quarter ended on 30th June, 2017 on or before September 14, 2017 in terms of the relaxation provided by the SEBI vide Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

Please take note of the same.

Thanking you,

Yours faithfully,

for S.A.L. Steel Ltd

Company Secretary