



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.

August 5, 2017

Ref. No. :

Department of Corporate Service

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Tower.

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 532604

Manager

Listing Department

Date :

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No C/1, G-Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Symbol - SALSTEEL

Sub: Outcome of Board Meeting

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. Approved Directors' Report for the year ended 31st March 2017.
2. Board decided to convene 14th Annual General Meeting (AGM) of members on 30th September, 2017 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380060 at 10:00 A.M.
3. Board decided to close Register of Members from 22.09.2017 to 30.09.2017 (both days inclusive).
4. Appointment of M/s. Parikh & Majmudar, Chartered Accountants as Statutory Auditor in place of M/s. Talati & Talati, Chartered Accountants for the financial year 2017-18 and onwards subject to the approval of the members in ensuing Annual General Meeting.
5. Appointment of Shri Jayant Jagatkumar Garai as Chief Executive Officer (Works) of the Company. Brief profile is enclosed herewith.
6. Change in terms and condition of appointment of Shri Sujal Shah and Shri Babulal Singhal, Whole Time Directors of the Company.

[The aforesaid Board Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.]

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for S.A.L. Steel Ltd

Company Secretary

Encl: a/a



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Ref. No. :**Brief Profile of Chief Executive officer (Key Managerial Personⁿnel):****Date:**

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment (as applicable) and terms of appointment	w.e.f. 05.08.2017
3.	Brief profile (in case of appointment)	Shri Jayant Jagatkumar Garaito is having degree of B.E. (Production Engineering). He is having wide experience of more than 27 years in the field.
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL
5.	Contact details	Mobile: 9925100439 Email ID: jjgarai@salsteel.co.in

Nijjam