



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

30.09.2017

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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: Proceedings of 14th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 14th Annual General Meeting of the members of S.A.L. Steel Limited was held today at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060 wherein members transacted following business:

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, 2017.
2. Reappointment of Shri Sujal Shah(DIN 01431407) as Director.
3. Appointment of M/s Parikh & Majmudar, Chartered Accountants, Ahmedabad as Statutory Auditors in place of M/s. Talati & Talati, Chartered Accountants, Ahmedabad to hold office from the conclusion of this Annual General Meeting until the conclusion of the Nineteenth Annual General Meeting.
4. Reappointment of Shri Anil Pandya, Whole Time Director.
5. Reappointment of Shri Sujal Shah, Whole Time Director.
6. Reappointment of Shri Babulal Singhal, Whole Time Director.
7. Approval and ratification of Related Party transactions entered into 2016-17 and to be entered into financial year 2017-18.
8. Ratification of Remuneration of the Cost Auditor.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Thanking you,

Yours faithfully,
for S.A.L. Steel Ltd.


Company Secretary

CIN-L 29199GJ2003PLC043148