



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

11.08.2018

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

BSE Scrip Code : 513436

Manager .
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol - SHAH ALLOYS

SUB.: Adjournment of Board meeting

Dear sir,

This is to inform that a meeting of Board of Director was held to consider Unaudited financial results for the quarter ended on 30.06.2018. However, for the purpose of clarifications on the queries raised by members of Audit Committee, the meeting has been adjourned till 13.08.2018. Please note that the Board of Directors decided to hold adjourned meeting on 13.08.2018 to consider and approve Unaudited quarterly financial results for the quarter ended on 30.06.2018 and to consider continuation of Non Executive Directors as Independent Directors on Board subject to the approval of members who have attended the age of 75 years as per SEBI (Listing Obligations and Disclosure Requirements) Amendment, 2018.

Kindly take note of the same.

[the aforesaid Board Meeting commenced at 05:30 p.m. and concluded at 06:00 p.m.]

Thanking you,
Yours faithfully,

for SAL Steel Limited


Company Secretary

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in