

# SAL SHAH ALLOYS LTD.

Corp. 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 | E-mail : info@shahalloys.com

**August 5, 2017**

To,  
Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy 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 - 400051**  
**NSE Symbol - SHAHALLOYS**

## **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 31<sup>st</sup> March 2017.
2. Board decided to convene 27<sup>th</sup> Annual General Meeting (AGM) of members on 30<sup>th</sup> September, 2017 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380060 at 12:00 Noon.
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 Auditors in place of retiring auditors 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. Additional Charge of Chief Financial Officer of Company to Shri Ashok Sharma, Whole Time Director. Brief profile is enclosed herewith.

*[The aforesaid Board Meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.]*

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**for Shah Alloys Ltd**



**Company Secretary**

Encl: a/a

**CIN - L27100GJ1990PLC014698**

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:: 2 ::

## Disclosure pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 relating to appointment of Chief Financial officer (Key Managerial Personnel):

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 Ashok A. Sharma is a professional having degree of Chartered Accountant and Company Secretary. He is having wide experience of more than 30 years in the field of Finance, Account, Labour Laws and other areas.
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL
5.	Contact details	Phone No.: 02764-661100 Mobile: 9925195251 Email ID: ashok.sharma@shahalloys.com

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