

# 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



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04.08.2016

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**

Dear Sir,

**Sub: Board Meeting for considering Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June 2016.**

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 14<sup>th</sup> August 2016 inter alia, to consider & approve unaudited financial results for the quarter ended on 30<sup>th</sup> June 2016 and to transact other business.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain closed from 5<sup>th</sup> August 2016 to 16<sup>th</sup> August 2016 (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

**Company Secretary**