

# 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

05.02.2019

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 of the Company for the Quarter Ended on 31.12.2018**

We would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13<sup>th</sup>, 2019, inter alia, to consider & approve unaudited financial results of the company for the quarter ended on 31.12.2018 and to transact other business.

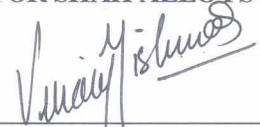
Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for the Directors and Designated Employees shall remain closed from 05.02.2019 till 15.02.2019 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

FOR SHAH ALLOYS LIMITED,

  
\_\_\_\_\_  
VINAY KUMAR MISHRA  
COMPANY SECRETARY  
ENCL.: AS ABOVE



CIN - L27100GJ1990PLC014698