

# 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

**28.07.2017**

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 - 400051**  
**NSE Symbol - SHAHALLOYS**

Dear Sir,

**Sub: Intimation of Board Meeting of Shah Alloys Limited scheduled to be held on Saturday, August 05 2017.**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5<sup>th</sup> August 2017 inter alia, to transact following business:

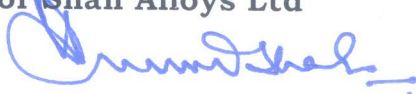
1. To approve Directors' Report alongwith required annexures.
2. To fix time, date and venue for convening 27<sup>th</sup> Annual General Meeting (AGM) of the Company and approval of notice of meeting.
3. To decide Book Closure period for the year 2017.
4. Appointment of Statutory Auditor in place of retiring Auditor.
5. Appointment of Chief Financial Officer.
6. Any other business with the permission of Chairman.

Please take note of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd



**Company Secretary**

**CIN - L27100GJ1990PLC014698**