



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

01.08.2019

To,

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

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 14.08.2019

We would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2019, to consider & approve un-audited Financial Results of the Company for the Quarter ended on 30.06.2019 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR SAL STEEL LIMITED,



MANISH DAULANI

Company Secretary & Compliance Office

CIN-L 29199GJ2003PLC043148