



S.A.L STEEL LIMITED

Admn. Office :

Shah Alloys Corporate House,
Soia - Kalol Road, Santej, Ta. Kalol,
Dist. Gandhinagar- 382721
Phone : 02764 - 661100
Fax : 02764 - 661110

Regd. Office :

5/1, Shreeji House,
5th Floor, B/h. M.J. Library,
Ashram Road,
Ahmedabad - 380 006.

Ref. No. :**Date :** 19.05.2014

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,

Sub: Board Meeting for considering Audited Account for 2013-14.

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 28th May, 2014 to approve the Audited Annual Accounts for the year 2013-14 and to transact other business.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for Directors and Designated Employees shall remain closed from 19th May, 2014 to 29th May, 2014 (both days inclusive).

Please take note of the same.

Thanking you,
Yours faithfully,

For, S.A.L. Steel Ltd.**Company Secretary**