



S.A.L STEEL LIMITED

Admn. Office :

Shah Alloys Corporate House,
Sola - 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. : 31st January, 2014

Date :

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager [Listing]
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 532604

NSE Symbol: SALSTEEL

Dear Sir,

Sub: Board Meeting for considering Unaudited Financial Results for the Quarter ended 31.12.2013

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday 10th February, 2014 to approve Unaudited Financial Results for the Quarter ended on 31.12.2013 and to transact other business.

Please take note of the same.

Thanking you,

Yours faithfully,
For, **S.A.L Steel Ltd**

Hardik Modi
Company Secretary