

# 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



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01.08.2014

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: 513436**

**NSE Symbol - SHAHALLOYS**

Dear Sir,

**Sub: Board Meeting for considering unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2014.**

We would like to inform that meeting of the Board of Directors of the Company will be held on August 13, 2014, inter alia, to consider & approve the unaudited financial results for the quarter ended on June 30, 2014 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 7<sup>th</sup> August, 2014 to 14<sup>th</sup> August, 2014 (both days inclusive).

Please take note of the same.

Thanking you,  
Yours faithfully,

**For, Shah Alloys Ltd**

**Vinod Kumar Shah**  
**Company Secretary**

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.

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