



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. :**Date** 1.08.2015

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 Unaudited Financial Results for
the Quarter Ended on 30th June, 2015.**

We would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, ²⁰¹⁵ inter alia, to consider & approve unaudited financial results for the quarter ended 30th June, 2015 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 7th August 2015 to 14th August 2015 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

for S.A.L. Steel Ltd**Company Secretary**

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj. Ph. : (02836) 282194 • Fax : 282196, 282198

CIN-L29199GJ2003PLC043148
Website : www.salsteel.co.in