



# 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. :**

Email id: [sal.investor@salsteel.co.in](mailto:sal.investor@salsteel.co.in)

**Date :**

07.10.2014

To,  
Listing Department  
**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: Resignation of Company Secretary cum Compliance Officer of the Company.**

With reference to above, please be informed that Mr. Hardik Modi (Membership No. A29346), Company Secretary cum Compliance officer of the Company has tendered resignation from the post of Company Secretary cum Compliance officer of the Company and he is relieved on 7<sup>th</sup> October, 2014 after close of office hours.

We appreciate for his valuable services rendered during his tenure and wish him all the best for future endeavor.

Thanking You,  
Yours faithfully,

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

**President**



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