

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



Phone : 02764 - 661100

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11.08.2014

Listing Department
Bombay Stock Exchange Limited
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: Change in Directorship

Pursuant to the requirement of the Listing agreement, we intimate that Mr. Harbans Lal Rawal, Field General Manager has been appointed as nominee director of the company vice Mr. Tilak Raj Sahni as nominee director of Union Bank Ltd.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For, Shah Alloys Ltd

Vinod Kumar Shah
Company Secretary