



SAL STEEL LIMITED

Admn. 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

02.02.2018

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 and Nine Months ended on 31st December 2017.

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th February 2018 inter alia, to consider & approve unaudited financial results for the quarter and Nine Months ended on 31st December 2017 and to transact other business.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain closed from 2nd February 2018 to 12th February 2018 (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,
for S.A.L. Steel Ltd


Company Secretary

CIN-L 29199GJ2003PLC043148