

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

Fax : 02764 - 661110

E-mail : info@shahalloys.com

22.01.2016

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - SHAHALLOYS

Dear Sir,

Sub: Board Meeting for considering Unaudited Financial Results for the Quarter ended on 31st December 2015.

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 03, 2016 inter alia, to consider & approve unaudited financial results for the third quarter /Nine months ended on December 31, 2015 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 January 25, 2016 to February 04, 2016 (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 Shah Alloys Ltd

Company Secretary