



# S.A.L STEEL LIMITED

**Admn. Office :**

11th Floor, GNFC INFOTOWER  
Sarkhej-Gandhinagar-Highway,  
Bodakdev, Ahmedabad-380 054.

**Ph. : 66629100**

**Fax : 079-66629130**

**Regd. Office :**

5/1, Shreeji House,  
5th Floor, B/h. M.J.Library,  
Ashram Road,  
Ahmedabad - 380 006.

**Ref. No. :**

24<sup>th</sup> April 2015

**Date :**

Department of Corporate Service  
**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: Board Meeting for considering Audited Financial Results for the  
Quarter and year ended on 31.03.2015.**

We would like to inform that a meeting of the Board of directors of the Company will be held on Tuesday, May 5, 2015, inter alia, to consider & approve audited financial results for the quarter and year ended 31.03.2015 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 28<sup>th</sup> April 2015 to 6<sup>th</sup> May 2015 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

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

  
**K S Kamath**  
**President**