



# 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. :**

20<sup>th</sup> May, 2013

**Date :**

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager [Listing]  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Scrip Code: 532604**

**NSE Symbol: SALSTEEL**

Dear Sir,

**Sub: Board Meeting for considering Audited Account for the year 2012-13**

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday the 28<sup>th</sup> May, 2013 to approve the Audited Annual Accounts for the year 2012-2013 and to transact other routine business.

Please take note of the same.

Thanking you,

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

*H. Modi*

Hardik Modi  
**Company Secretary**