

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. :**Date :****03.11.2015**

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****SUB.: Postponed of Board meeting dated 03.11.2015**

Dear Sir,

Board Meeting for considering unaudited financial results for the quarter ended 30.09.2015 was scheduled to be held today. However, due to unavoidable circumstances, meeting of Board of Directors has been postponed to Friday, 6th November, 2015 at 4:30 p.m. to consider inter-alia unaudited financial results of the Company for the quarter ended 30.09.2015 and other business. Kindly take note of the same.

This is for necessary information please.

Thanking you,

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



Company Secretary