

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



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03.11.2015

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: 513436

NSE Symbol - SHAHALLOYS

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 3:30 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 Shah Alloys Limited

Company Secretary