



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. :

4th February 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 unaudited financial results for the quarter ended on 31st December 2014.

We would like to inform that meeting of the Board of Directors of the Company will be held on February 14, 2015, inter alia, to consider & approve the unaudited financial results for the quarter ended on December 31, 2014 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 7th February 2015 to 15th February 2015 (both days inclusive).

Please take note of the same.

Thanking you,
Yours faithfully,

For, S.A.L. Steel Ltd.


President