



SAL STEEL LIMITED

Admn. 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
Phone : 02764 - 661100

DATE:- 04th JANUARY, 2019

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: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Please be informed that in Compliance with the Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has appointed Mr. Manish R. Daulani a Member of ICSI, as a Company Secretary and Compliance Officer of the Company **w.e.f 04th January, 2019** in place of Mr. Nirajkumar V. Jain who has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 03rd January, 2019.

Thanking you,

Yours faithfully,

FOR S.A.L. STEEL LTD

Sujalkumar Shah



SUJALKUMAR SHAH
(WHOLETIME DIRECTOR)
(DIN :- 01431407)

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in