



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

04.12.2017

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

Dear Sir,

Sub: Notice for considering Unaudited Financial Results for the Quarter and half year ended on 30th September 2017.


Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as advised by Shri Navin Kanjwani, the Company Resolution Professional, this is to inform you that the unaudited financial results for the quarter and half year ended as on 30th September 2017 will be considered & approved on 11th December 2017 and to transact other business.

Further, the trading window for dealing in the Company's equity shares will remain closed from 5th December 2017 to 13th December 2017 (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,
for S.A.L. Steel Ltd
(under CIRP)


Company Secretary

CIN-L 29199GJ2003PLC043148