



S.A.L STEEL LIMITED

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Sarkhej-Gandhinagar-Highway,
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5/1, Shreeji House,
5th Floor, B/h. M.J.Library,
Ashram Road,
Ahmedabad - 380 006.

05.05.2015

Ref. No. : Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

Date : 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: Outcome of Board meeting held on 5th May, 2015 of the Company.

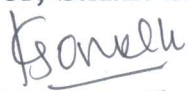
With reference to above, Board has approved the following items in the Board meeting held on 5th May, 2015.

1. The Board has approved the audited financial results for the quarter and year ended on 31st March, 2015 and copy of the same is attached herewith.
2. The 12th Annual General Meeting of the Company will be held on Thursday, 24th September, 2015 at 10:30 A.M. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060.
3. The Register of Members and Share Transfer of the Company will remain closed from Wednesday, 16.09.2015 to Thursday, 24.09.2015 (both days inclusive).
4. Board has decided to approach Hon'ble BIFR for making reference under the provisions of Section 15 of Sick Industrial Companies (Special Provisions) Act.

We request you to take note of the same and take on records.

Thanking you,

Yours faithfully,
For, S.A.L. Steel Ltd


K S Kamath
President

Encl: a.a