



S.A.L. STEEL LIMITED

Admn. Office :

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Sarkhej-Gandhinagar-Highway,
Bodakdev, Ahmedabad-380 054.

Ph. : 66629100

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Regd. Office :

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

Ref. No. :

24th April 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 Audited Financial Results for the
Quarter and year ended on 31.03.2015.**

We would like to inform that a meeting of the Board of directors of the Company will be held on Tuesday, May 5, 2015, inter alia, to consider & approve audited financial results for the quarter and year ended 31.03.2015 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 28th April 2015 to 6th May 2015 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

For, S.A.L. Steel Ltd.


K S Kamath
President