(010)

S.A.L STEEL LIMITED

Admn. Office :
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.

Date: 24th September, 2012

Ref. No. :

To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 532604

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

NSE Symbol - SALSTEEL

Dear Sir,

Sub: Proceedings of 9th Annual General Meeting of the Company pursuant to Clause 31 of the Listing Agreement

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the proceedings of 9th Annual General Meeting of the Company held on Monday, 24th September, 2012 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060 is as under:

1. Adoption of the Audited Balance Sheet as on 31st March, 2012 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Babulal M. Singhal as a Director retiring by rotation.
3. Re-appointment of Shri Piyush R. Chandarana as a Director retiring by rotation.
4. Re-appointment of Shri Ambalal C. Patel as a Director retiring by rotation.
5. Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their Remuneration.

You are requested to take the same on record and update your records accordingly.

Thanking You,

Yours faithfully,
For, S.A.L. STEEL LIMITED

N. D. Modi

COMPANY SECRETARY