

SHAH ALLOYS LTD.



Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382043
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India

Phone : 02764 - 661100

Fax : 02764 - 661110

E-mail : info@shahalloys.com

01.02.2017

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

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 - SHAHALLOYS

Dear Sir,

Sub: Board Meeting for considering Unaudited Financial Results for the Quarter and Nine Months ended on 31st December 2016.

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th February 2017 inter alia, to consider & approve unaudited financial results for the quarter and Nine Month ended on 31st December 2016 and to transact other business.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain closed from 2nd February 2017 to 13th February 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 Shah Alloys Ltd

Company Secretary

