

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



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Speed Post

12th May 2015

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: 513436

NSE Symbol - SHAHALLOYS

Sub: Board Meeting for considering Audited Financial Results for the Quarter and year ended on 31.03.2015 and Annual Accounts on that day.

We would like to inform that a meeting of the Board of directors of the Company will be held on Friday, 22nd May 2015, inter alia, to consider & approve audited financial results for the quarter and year ended 31.03.2015 alongwith Annual accounts on that day 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 15th May 2015 to 25th May 2015 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Vinod Kumar Shah
Company Secretary
Encl: a/a