

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
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09.09.2017

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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

SUB.: Adjournment of Board meeting held for the purpose of considering unaudited financial results for the quarter ended 30.06.2017

Dear Sir,

This is to inform that a meeting of the Board of Directors was held today to consider unaudited quarterly financial results for the quarter ended on 30.06.2017. However, for the purpose of clarifications on the queries raised by directors, the meeting has been adjourned till 14.09.2017. Please note that the Board of Directors decided to hold adjourned meeting on 14.09.2017 at 04:00 p.m. to consider and approve unaudited quarterly financial results for the quarter ended on 30.06.2017. Kindly take note of the same.

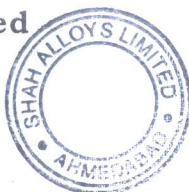
[The aforesaid Board Meeting commenced at 06:00 p.m. and concluded at 06:45 p.m.]

Thanking you,

Yours faithfully,
for Shah Alloys Limited



Company Secretary



CIN - L27100GJ1990PLC014698