

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
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

26.09.2019

To,

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: Proceedings of 29th Annual General Meeting of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 29th Annual General Meeting of the members of Shah Alloys Limited was held on 25.09.2019 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060 wherein members transacted following businesses:

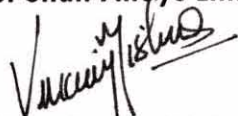
1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2019.
2. Reappointment of Shri Ashok Sharma (DIN 00038360) as retiring Director.
3. Reappointment and continuation of Directorship of Shri D. K. Sinha (DIN 00366192) as Non Executive Independent Director for next term of 5 years.
4. Reappointment of Shri H. M. Shah (DIN 01309096) as Non Executive Independent Director for next term of 5 years.
5. Reappointment of Shri Tejpal Shah (DIN 01195357) as Non Executive Independent Director for next term of 5 years.
6. Approval and ratification of Related Party transactions entered into 2018-19 and to be entered into financial year 2019-20.
7. Ratification of Remuneration of the Cost Auditor.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for Shah Alloys Limited


Vinay Kumar Mishra

Company Secretary & Compliance Officer



CIN - L27100GJ1990PLC014698