

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

22nd 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: Outcome of Board meeting held on 22nd May 2015

With reference to the above, Board has approved the following items in the Board Meeting held on 22nd May 2015:

1. The Board has approved the audited financial results for the quarter and year ended on 31st March 2015 and copy of the same is attached herewith.
2. The 25th Annual General Meeting of the Company will be held on Thursday, 24th September 2015 at 5 p.m. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad 380 060.
3. The Register of members and Share Transfer of the Company will remain closed from Wednesday, 16.09.2015 to Thursday, 24.09.2015(both days inclusive).

We request you to take note of the same and take on records.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Vinod Kumar Shah
Company Secretary
Encl: a/a