

# 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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5<sup>th</sup> August, 2013

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager [Listing]  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Scrip Code: 513436**

**NSE Symbol: SHAHALLOYS**

Dear Sir,

**Sub: Board Meeting for considering Unaudited Financial Results for the Quarter ended 30.06.2013**

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday 14th August, 2013 to approve Unaudited Financial Results for the Quarter ended on 30.06.2013 and to transact other business.

Please take note of the same.

Thanking you,

Yours faithfully,  
For, **Shah Alloys Ltd**

(Vinod kumar Shah)  
**Company Secretary**