

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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4th February 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

Dear Sir,

Sub: Board Meeting for considering unaudited financial results for the quarter ended on 31st December 2014.

We would like to inform that meeting of the Board of Directors of the Company will be held on February 14, 2015, inter alia, to consider & approve the unaudited financial results for the quarter ended on December 31, 2015 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 7th February, 2015 to 15th February, 2015 (both days inclusive).

Please take note of the same.

Thanking you,
Yours faithfully,

for Shah Alloys Ltd

Vinod Kumar Shah
Company Secretary