

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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25th May 2016

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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

Dear Sir,

Sub: Rescheduling of Board Meeting on 30.05.2016.

With reference to the earlier letter dated May 16, 2016, regarding Board Meeting on May 28, 2016 inter alia, to consider and approve the audited Financial Results for the quarter/ year ended March 31, 2016 and other business. we would like to inform that due to unavoidable circumstances, the Board Meeting is rescheduled and now will be held on May 30, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from May 18, 2016 till May 31, 2016 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Company Secretary