



# S.A.L STEEL LIMITED

**Admn. Office :**

Shah Alloys Corporate House,  
Sola - Kalol Road, Santej, Ta. Kalol,  
Dist. Gandhinagar- 382721  
Phone: 02764-661100  
Fax: 02764-661110

**Regd. Office :**

5/1, Shreeji House,  
5th Floor, B/h. M.J. Library,  
Ashram Road,  
Ahmedabad, August 8, 2017

**Ref. No. :**

To,  
Manager, Listing Compliance  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra - Kurla Complex, Bandra (E),  
**Mumbai - 400051**

Date : August 8, 2017

**NSE Symbol - SALSTEEL**

**Sub: Clarification on outcome of Board Meeting held on 05.08.2017**

We refer to your email dated 08.08.2017 regarding brief profile in case of appointment. In the Board meeting, Board appointed M/s Parikh & Majmudar, Chartered Accountants as Statutory Auditors of the company, subject to the approval of the members in forthcoming AGM.

Brief profile of Statutory Auditors is as under:

|     |                                        |                                                                                                                                                                     |
|-----|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) | Name of the Chartered Accountants Firm | Parikh & Majmudar                                                                                                                                                   |
| (2) | Firm Registration Number               | 107525W                                                                                                                                                             |
| (3) | Address                                | 303, "B" Wing, GCP Business Center, Opp. Memnagar Fire Station, Near Vijay Cross Roads, Navrangpura, Ahmedabad - 380 009.                                           |
| (4) | Contact Number                         | Phone: 079 2640 1701 / 02 / 03<br>Fax: 079 4009 2628                                                                                                                |
| (5) | Firm Background                        | Conducting audit of branches of Public Sector Banks (PSBs) since 1989. Presently auditor of various Public limited as well as Private limited companies since 1988. |

We hope the above shall clarify the situation.

Thanking you,

Yours faithfully,

**For S.A.L. Steel Ltd**

*Nigam*  
**Company Secretary**