SAL 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
Phone : 02764 - 661100 I E-mail : info@shahalloys.com

December 11, 2017

To,

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

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company in its meeting held today have considered and taken on record the Unaudited Financial Results for the quarter and half year ended on 30.09.2017 duly reviewed by the Audit Committee.

Kindly further note that Shri G M Shiakh (DIN: 00367186) has been reappointed as an Independent Director of the Company to hold office for further 5 consecutive years subject to the approval of shareholders in the ensuing Annual General Meeting.

[The aforesaid Board Meeting commenced at 04:30 p.m. and concluded at 05:30 p.m.]

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Company Secretary