

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 | E-mail : info@shahalloys.com

30.09.2017

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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: Proceedings of 27th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 27th Annual General Meeting of the members of Shah Alloys Ltd was held today at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060 wherein members transacted following business:

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2017.
2. Reappointment of Shri K. S. Kamath(DIN 00261544) as Director.
3. Appointment of M/s. Parikh & Majmudar, Chartered Accountant, Ahmedabad as Statutory Auditors in place retiring Auditors M/s. Talati & Talati, Chartered Accountants, Ahmedabad to hold office from the conclusion of this Annual General Meeting until the conclusion of Thirty first Annual General Meeting.
4. Approval and ratification of Related Party transactions entered into 2016-17 and to be entered into financial year 2017-18.
5. Ratification of Remuneration of the Cost Auditor.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd.



Company Secretary

CIN - L27100GJ1990PLC014698