



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 - 380 006.

Ref. No. :**Date : 13th July 2015**

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

BSE Scrip Code: 532604**NSE Symbol - SALSTEEL****Sub: Out come of Board meeting held on 13th July, 2015 of the Company.**

With reference to above, Board has approved the following item in the board meeting held on 13th July, 2015:

1. The Board of Directors has appointed Mrs. Shefali M. Patel as Women Director on the Board of the Company.

We request you to take a note of the above and take on your record the same.

Thanking you.

Yours Faithfully,

For SAL STEEL LIMITED

Company Secretary