

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382043
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J. Library, Ashram Road, Ahmedabad- 6. India



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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: 513436

NSE Symbol – SHAHALLOYS

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 SHAH ALLOYS LIMITED

Vinod Kumar Shah
Company Secretary