

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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24th September, 2013

Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code: 513436

NSE Symbol - SHAHALLOYS

Dear Sir,

Sub: Proceedings of 23rd Annual General Meeting of the Company pursuant to Clause 31 of the Listing Agreement

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the proceedings of 23rd Annual General Meeting of the Company held on Tuesday, 24th September, 2013 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060 is as under:

1. Adoption of the Audited Balance Sheet as on 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Ashok Sharma as a Director retiring by rotation.
3. Re-appointment of Shri Tejpal Shah as a Director retiring by rotation.
4. Re-appointment of Shri Dilip Kumar Shah as a Director retiring by rotation.
5. Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their Remuneration.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For SHAH ALLOYS LIMITED

VINODKUMAR SHAH
COMPANY SECRETARY