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

Phone : 02764 - 661100
Fax : 02764 - 661110
E-mail : info@shahalloys.com

24.10.2015

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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: Board Meeting for considering Unaudited Financial Results for the Quarter Ended on 30th September, 2015.

We would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, November 3, 2015 inter alia, to consider & approve unaudited financial results for the quarter ended 30th September, 2015 and to transact other business.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for Directors and Designated Employees shall remain closed from 26th October, 2015 to 04th November, 2015 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Company Secretary

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382 043.
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CIN-L27100GJ1990PLC014698