

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

24.09.2016

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 26th 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 26th 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, 2016.
2. Reappointment of Shri Ashok A. Sharma (DIN 00038360) as Director.
3. Ratification of appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad, (ICAI Registration No. 110758W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17.
4. Approval of Related Party transactions entered into 2015-16 and to be entered into financial year 2016-17.
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