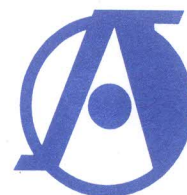


SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721.
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

17.08.2015

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.: Cut-off date for e-voting

We once again hereby inform that the closure of Register of Members from September 16, 2015 to September 24, 2015 (both days inclusive) for purpose of Annual General Meeting for the financial year ended on March 31, 2015.

Further, we would like to inform that August 21, 2015 will be the cut-off date for purpose of offering e-Voting facility to the members in respect of businesses to be transacted at the ensuing Annual General Meeting scheduled to be held on September 24, 2015.

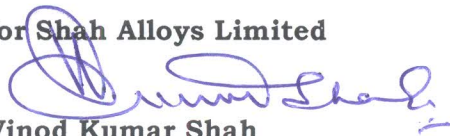
We shall, accordingly sending the communication for e-Voting to our members, whose names appear on the Company's Register of Members on as August 21, 2015, as an Annexure to the Notice of AGM.

Kindly take note of the above.

Thanking You,

Yours faithfully,

for Shah Alloys Limited


Vinod Kumar Shah
Company Secretary

C.C.

To,

1. The Manager
Central Depository Services (India) Limited
17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001
2. The Manager
National Securities Depository Limited
4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai - 400013
3. BIGSHARE SERVICES PRIVATE LIMITED
Unit: Shah Alloys Limited, E-2/3, Ansa Industrial Estate, Saki-Vihar Road,
Sakinaka, Andheri (E), Mumbai - 400 072

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.

Phone : (02764) 286525 / 286545 • Fax : (02764) 286615

Website : www.shahalloys.com

CIN-L27100GJ1990PLC014698