

SAL 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 | E-mail : info@shahalloys.com

28.07.2017

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: Intimation regarding submission of Financial Results for the quarter ended 30th June, 2017 under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject this is to inform that the Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rule, 2015 issued by Ministry of Corporate Affairs (MCA), Government of India vide Notification No. G.S.R. 111(E) dated February 16, 2015, are applicable to the Company w.e.f. Financial Year 2017-18.

In this regard, Company intends to submit the Financial Results for the quarter ended on 30th June, 2017 on or before September 14, 2017 in terms of the relaxation provided by the SEBI vide Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

Please take note of the same.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd



Company Secretary

CIN - L27100GJ1990PLC014698