

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

25.08.2018

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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: Change in date of the 28th Annual General Meeting

Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 28th & 30th May, 2018 intimating that the 28th Annual General Meeting of the Company shall be held on Monday, the 24th September 2018, we wish to inform you that the Annual General Meeting now decided to be held on Saturday, the 29th September 2018 for consideration of Ordinary and Special Business.

Accordingly, the date of closure of the Register of Members has also changed. The Register of Members shall now remain closed from 14th September 2018 to 1st October, 2018 (both days inclusive).

You are requested to take the same on your records and inform the members and investors accordingly.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd



K S Kamath
Jt. Managing Director

CIN - L27100GJ1990PLC014698