

14.11.2018

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 - 400 051
NSE Symbol - SHAH ALLOYS

SUB.: Adjournment of Board meeting held for the purpose of considering Unaudited financial results for the quarter and Half year ended 30.09.2018

Dear Sir,

This is to inform that a meeting of Board of Director was held to consider financial results for the quarter and half year ended on 30.09.2018. However, for the purpose of clarifications on the queries raised by members of Audit Committee, the meeting has been adjourned till 16.11.2018. Please note that the Board of Directors decided to hold adjourned meeting on 16.11.2018 to consider and approve Unaudited quarterly financial results for the quarter and half year ended on 30.09.2018.

Kindly take note of the same.

[The aforesaid Board Meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.]

Thanking you,

Yours faithfully,
for Shah Alloys Limited



K S Kamath
Jt. Managing Director
DIN: 00261544