

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

28.05.2019

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 – SHAHALLOYS

SUB.: Adjournment of Board meeting held for the purpose of considering Audited financial results for the quarter and Year ended 31.03.2019

Dear Sir,

This is to inform that a meeting of Board of Director was held to consider financial results for the quarter and year ended on 31.03.2019. However, for the purpose of clarifications on the queries raised by members of Audit Committee, the meeting has been adjourned till 30.05.2019. Please note that the Board of Directors decided to hold adjourned meeting on 30.05.2019 at 3.30 pm to consider and approve audited financial results for the quarter and year ended on 31.03.2019 and other allied matters.

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 we also wish to state that the following business item inter alia have been transacted by the Board at today's meeting:

1. Board decided to convene 29th Annual General Meeting (AGM) of members on 25th September 2019 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060 at 10:00 AM
2. Board decided to close Register of members from 13th September, 2019 to 25th September, 2019 (both days inclusive).
3. Re-appointment of Shri Dilip Kumar Sinha as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**



CIN - L27100GJ1990PLC014698

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4. Re-appointment of Shri Harshad M Shah as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**
5. Re-appointment of Shri Tejpal Shah as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**
6. Re-appointment of Shri G M Shaikh as Independent Director of the Company for another term of Five consecutive years subject to the approval of Members at the ensuing annual general meeting of the Company. **(Breif Profile attached)**

Kindly take note of the same.

The aforesaid Board Meeting commenced at 3.30 p.m. and concluded at 5.45 p.m.

Thanking you,
Yours faithfully,

FOR SHAH ALLOYS LIMITED



VINAY MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

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BREIF PROFILE

1. Shri Dilip Kumar Sinha

Nationality	Indian
Date of Birth	15.08.45
Educational Qualification	M. A., CAIIB
Designation	Independent Director
Experience	More than 44 years of experience in Banking Sector
Remuneration	As agreed by Board

2. Harshad M. Shah

Nationality	Indian
Date of Birth	01/07/1949
Educational Qualification	Bachelor of Commerce
Designation	Independent Director
Experience	37 years of experience in trading and Construction Industry
Remuneration	As agreed by Board

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3. Shri Tejpal Shah

Nationality	Indian
Date of Birth	01/06/1953
Educational Qualification	Bachelor of Commerce
Designation	Independent Director
Experience	More than 36 years of rich experience in Trading business
Remuneration	As agreed by Board

4. G. M. Shaikh

Nationality	Indian
Date of Birth	31/07/1940
Educational Qualification	Chartered Accountant
Designation	Independent Director
Experience	Experience of 49 Years in the field of Accountancy and Taxation
Remuneration	As agreed by Board




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5. ASHOK SHARMA

Nationality	Indian
Date of Birth	04.01.1956
Educational Qualification	Chartered Accountant, Company Secretary, Bachelor in Commerce
Designation	Whole-Time Director and Chief Financial Officer
Experience	More than 32 years of Experience in Finance and Accounts at Senior Level in Public Limited Companies
Remuneration	As agreed by Board




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