



# S.A.L STEEL LIMITED

**Admn. Office :**

Shah Alloys Corporate House,  
Sola - Kalol Road, Santej, Ta. Kalol,  
Dist. Gandhinagar- 382721  
Phone : 02764 - 661100  
Fax : 02764 - 661110

**Regd. Office :**

5/1, Shreeji House,  
5th Floor, B/h. M.J.Library,  
Ashram Road,  
Ahmedabad - 380 006.

**Ref. No. :**

17<sup>th</sup> April 2013  
**Date :**

Department of Corporate Service  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 532604**

**NSE Symbol – SALSTEEL**

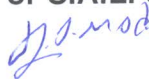
**Sub: Resignation of Managing Director**

With reference to above, we would like to inform that Dr. K C Thatoi, Managing Director of the Company has tendered his resignation from the post of Managing Director. He shall be ceased to be Managing Director from the close of office hours on 30<sup>th</sup> April, 2013.

This is for your information and record pursuant to listing agreement.

Thanking you.  
Yours Faithfully,

**For S.A.L. Steel Ltd.**

  
**Hardik Modi**  
**Company Secretary**