



# 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. :**

**Date :** 19.05.2014

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

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
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 Director**

With reference to above, we would like to inform that Shri Piyush Chandarana, Director – commercial of the Company has tendered his resignation from the post of Directorship vide his letter dated 13<sup>th</sup> May, 2014.

This is for your information as per listing agreement.

Thanking you,

Yours faithfully,

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

**Company Secretary**