



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

Email id: sal.investor@salsteel.co.in

Ref. No. :

Regd. Office :

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

Date : 03.09.2014

Listing Department
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

Dear Sir,

Sub: Appointment of Chief Financial officer of the Company.

Please be informed that **Shri Babulal M. Singhal** is working as Director - Finance and Accounts of the Company. Pursuant to requirement of the Listing agreement and Section 203 and any other applicable provisions of Companies Act, 2013 and rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, **Shri Babulal M. Singhal** shall be discharging the functions and responsibilities of whole time key Management Personnel as **Chief Financial Officer** of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, S.A.L. Steel Ltd.

Hardik Modi
Company Secretary