



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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Dated: 25.05.2018

To,
AGM – Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 01
Ph. No. 022 2272 1233/34
Fax No. 022 2272 2037/2039/2041/3121/3121/3719

Kind Attn: Mr. S. Miranda/ Mr. Rajesh Gadi/ Mr. Rakesh Parekh

Ref: BSE Scrip Code-526981

Dear Sir,

Sub: Board Meeting- 25.05.2018- ADJOURNED

This is to inform that the meeting of Audit Committee and Board of Directors of the Company to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31.03.2018, is held today i.e Friday the 25th of May, 2018 at the registered office of the Company and is adjourned due to want of some further information/clarification w.r.t the Audited Standalone and Consolidated Financial Results and accordingly rescheduled on Friday the 01st of June, 2018 at the registered office of the Company at 04:00 P.M.

Further, in view of the adjournment of the Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31.03.2018, it is hereby informed that the period of closure of "Trading Window" is extended from May 17, 2018 to May 28, 2018 (both day inclusive) to May 17, 2018 to June 04, 2018 (both day inclusive) for designated directors and employees of the Company

The Board Meeting was commenced at 04:00 P.M. and concluded at 05:05 P.M.

This is for your kind information and dissemination to all the concerned please.

Thanking you
Yours faithfully

For, Shri Bajrang Alloys Ltd

Nishant Agrawal



Nishant Agrawal
Company Secretary and Compliance Officer