



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sbali123@sify.com, sales.sbal@goeltmt.com • Website : www.goeltmt.com

Dated: 14.12.2017

SBAL/BSE/17-18

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: Outcome of Board Meeting dated 14th December, 2017 and Submission of Un-Audited Standalone Financials results (IND-AS) for the quarter/half year ended on 30th September, 2017.

A meeting of the Board of Directors of the Company was held on Thursday, 14th December, 2017 from **03.30 P.M. to 05:00 P.M.** at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla, Raipur- 493221 (C.G.). The outcome of the meeting is given as under:

1. The Board approved the Unaudited Standalone Financial Results (IND-AS) of the Company for the Quarter/three months ended on **30th September, 2017**. A copy of the same is enclosed herewith.
2. The Limited Review Report made by the Statutory Auditors on the Unaudited Standalone Financial Results (IND-AS) of the Company for the Quarter/half years ended on **30th September, 2017** was also placed before the meeting. Copy of the same is enclosed herewith.

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

Thanking you
Yours faithfully

For, Shri Bajrang Alloys Ltd

Nishant Agrawal
Company Secretary and Compliance Officer



Encl: As above