



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@goelmt.com • Website : www.goelmt.com

CIN: L27103CT1990PLC005964

SBAL/BSE/16-17

Dated: 16.05.2016

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 2037/2039/2041/3121/3719.

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

Reg : Intimation of Board Meeting.

Ref : BSE Scrip Code- 526981.

Dear Sir/Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 28th May, 2016**, at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla , Raipur- 493221 (C.G.) interalia to consider, approve and to take on record **the Audited Standalone and Consolidated Financial results of the Company for the quarter/financial year ended on 31st March,2016** and to discuss any other businesses with the permission of the Chair.

Pursuant to the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company for the Directors and other employees covered under the code shall remain closed from the closure of the business hours of **May 16, 2016 to the closure of business hours of May 30,2016**

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

Thanking you

Your faithfully
For, Shri Bajrang Alloys Ltd

Nishant



(Nishant Agrawal)
Company Secretary And Compliance Officer