



**GOEL**

## SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

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E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

**Dated: 04.07.2020**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400001

Ref: BSE Scrip Code- 526981

Sub: **Outcome of the Board Meeting held on 04.07.2020**

Dear Sir/Madam,

In Continuation to earlier intimations, please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business.

1. The Board of Directors has approved the Audited Standalone & Consolidated Financial Results for the quarter and year ended on 31st March, 2020. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Audited Standalone and Consolidated Financial Results of the Company along with the Unmodified Independent Audit Reports of the Statutory Auditors on the Standalone and Consolidated Financial Results of the company for the quarter and year ended on 31st March, 2020.

We hereby declare that Statutory Auditors of the Company M/s SSSD & Co. (Firm Registration No. 020203C) have expressed their Unmodified Opinions in respect of Audited Standalone and Consolidated Financial Statement for the year ended on 31<sup>st</sup> March, 2020. The copy of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

2. Re-appointment of M/s Anand Kumar Sahu and Associates, Practicing Company Secretaries, (COP No. 6023) as Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Re-appointment of M/s PSA Jain & Co. Chartered Accountants (Firm Reg. 014738C), as Internal Auditors of the Company for the Financial Year 2020-21.
4. Re-appointment of M/s. Sanat Joshi & Associates, Cost Accountants (Firm Regn.000506) as Cost Auditors of the Company for the Financial Year 2020-21.

The meeting of the directors was commenced at 4:00 P.M. and concluded at 05:30 P.M.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For, Shri Bajrang Alliance Limited

(Nishant Agrawal)  
Company Secretary & Compliance Officer



Encl: As above