



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
SBAL/BSE/16-17 E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

Dated: 12.08.2016

To,
AGM – Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy 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: Outcome of Board Meeting dated 12th August, 2016.

Ref: BSE Scrip Code - 526981.

Dear Sir,

A Meeting of the Board of Directors of the Company was held on **Friday, 12th August, 2016**, at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla, Raipur – 493221 (C.G.). The outcome of the Meeting is as given hereunder:

1. Board approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on **June 30, 2016**. A copy of the same is enclosed herewith.
2. The Limited Review Report made by the Statutory Auditors of the Company on the Un-audited Standalone Financial Results for the Quarter ended on **June 30, 2016** was also placed before the Board. 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.