



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
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Dated: 14.02.2018

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 February, 2018 and Submission of Un-Audited Standalone Financials results (IND-AS) for the quarter/nine month ended on 31st December, 2017.

A meeting of the Board of Directors of the Company was held on Wednesday, 14th February, 2018 from **04.30 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/nine months ended on **31st December, 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/nine months ended on **31st December, 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