



SHRI BAJRANG ALLOYS LTD.



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 : sales.sbal@goeltmt.com • Website : www.goeltmt.com
CIN No. : L27103CT1990PLC005964

SBAL/BSE/18-19

Dated: 01.01.2019

To,
AGM – Department of Corporate Services,
Bombay Stock Exchange 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 **Tuesday, the 08th January, 2019 at 04.00 P.M.** at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla , Raipur- 493221 (C.G.) *inter alia* to consider and approve the following business:-

- 1) to alter/amend existing Clause III, the Object Clause, of the Memorandum of Association of the Company and to discuss any other businesses with the permission of the Chair.

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

Thanking you

Your faithfully,

For, Shri Bajrang Alloys Ltd.



Nishant Agrawal
(Company Secretary)