



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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CIN No. : L27103CT1990PLC005964

Dated: 02.08.2019

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st Floor , Rotunda Building,
Dalal Street, MUMBAI – 400 001
Ref : BSE Scrip Code- 526981.

Dear Sir/Madam,

Sub : Notice of Board Meeting.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th August, 2019**, 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 Un-Audited Standalone and Consolidated Financial results of the Company for the quarter ended 30th June,2019** 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

