



SHRI BAJRANG ALLOYS LTD.



DNV

GOEL

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/19-20

Dated: 24.09.2019

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

Sub:- Outcome of the Annual General Meeting.

Ref : BSE Scrip Code- 526981.

The 29th Annual General Meetings of the Members of the Company M/s. Shri Bajrang Alloys Limited was held today ,Tuesday the 24th September ,2019 from 09:00 A.M. and concluded at 10:00 A.M. at the Registered Office of the Company situated at 521/C, Urla Industrial Complex, Urla , Raipur-493221 (C.G.). The voting has been done by remote e-voting and through poll papers during the Annual General Meeting.

The Members transacted the following business:

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2019, including the Audited Financial Statement as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon. .
2. To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.

