



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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CIN No. : L27103CT1990PLC005964

Dated: 23.05.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Ref: **BSE Scrip Code- 526981**

Sub: Outcome of the Board Meeting held on 23rd May, 2017 in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 23rd May, 2017 has inter alia approved the following:-

1. The Audited Financial Result (Standalone & Consolidated) of the Company for the quarter & year ended 31st March, 2017.
2. The Audited Financial Result(Standalone & Consolidated) of the Company for the quarter & year ended 31st March,2017 prepared in terms of Regulation 33 of SEBI Listing Obligation & Disclosure Requirement) Regulations,2015 are enclosed herewith.

The Board Meeting was commenced at 4.00 P.M. and concluded at 4.30 P.M. Besides, all the afore-mentioned information have been duly hosted on the website of the Company: www.sbal.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully
For, Shri Bajrang Alloys Ltd



(Nishant Agrawal)
Company Secretary & Compliance Officer

Encl: As above