



SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 27.01.2020

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400001

Ref : BSE Scrip Code- 526981.

Dear Sir/Madam,

Sub : Intimation - Notice of Board of Directors Meeting.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 11th February, 2020**, 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 and nine months ended on 31st December, 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 Alliance Limited
FOR, SHRI BAJRANG ALLIANCE LIMITED
(Formerly known as Shri Bajrang Alloys Limited)


Nishant Agrawal
Company Secretary
M.N. 40900