



**GOEL**

## **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



**DNV**

ISO 9001:2015

**Dated: 04.09.2020**

To,  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited.**  
1<sup>st</sup> 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 15<sup>th</sup> September, 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 ended 30<sup>th</sup> June,2020** 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**

**Nishant Agrawal**  
Company Secretary

