



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: 15.09.2020

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 021**

Ref: BSE Scrip Code- 526981

Dear Sir/Madam,

Sub: Intimation Regarding extension of time for holding 30th Annual General Meeting of the Company for the F.Y. 2019-20 by three month i.e upto 31st December, 2020

This is to inform you that as per the order issued by Registrar of Companies (ROC), Chhattisgarh Order Number ROC-cum-OL-C.G./2020/190 dated 08th September, 2020 ,wherein the time to hold the Annual General Meeting (AGM) for the Financial Year ended 31st March,2020 has been extended for a period of 3 (three) months, i.e. upto 31st December,2020.

In view of the above-mentioned order issued by the ROC-Chhattisgarh, the Company shall convene its AGM for the Financial Year 2019-20 within such extended timeline and the date of 30th AGM of the Company shall be intimated in due course of time.

This is for your information and dissemination to all concerned.

Thanking you

Yours faithfully

For, Shri Bajrang Alliance Limited




(Nishant Agrawal)

Company Secretary & Compliance Officer

Encl: As above