



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@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 02-11-2020

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st 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 10th November, 2020**, *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and half year ended 30th September, 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

