



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



ISO 9001:2015

Dated: 17.07.2021

To,
The Corporate Relation Department,
The BSE Limited,
First Floor, Rotunda Building,
Dalal Street, Mumbai-400 001

Ref: BSE Scrip Code- 526981
Sub: Intimation of Board Meeting

Dear Sirs,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 24th July, 2021** to *inter alia* to consider and approve the following business:-

- 1) to alter/amend existing Clause III, the Object Clause, of the Memorandum of Association of the Company 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
Shri Bajrang Alliance Limited


Director/Authorised Signatory
Nishant Agrawal
(Company Secretary)