



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: 24.07.2021

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

Ref: BSE Scrip Code- 526981

Dear Sir,

Sub: Outcome of Board Meeting dated 24.07.2021

A meeting of the Board of Directors of the Company was held on Saturday, 24.07.2021 from 11.00 A.M. to 11:45 AM. The outcome of the meeting is given as under:

1. The Board approved the alteration/amendment of existing Clause III, the Object Clause, of the Memorandum of Association of the Company.
2. To approve Notice of Postal Ballot U/s. 110 of the Companies Act, 2013, Explanatory Statement U/s.102 of the Companies Act, 2013, to be sent to Shareholders of the Company.
3. To appoint Shri Anand Kumar Sahu as Scrutinizer for Postal Ballot Process (Remote e-voting)
4. To approve Calendar of Events.
5. To Approve proposal of investment in 15000 Shares of Shri Bajrang Chemical Distillery Limited from its existing shareholders.

This is for your kind information and dissemination to all the concerned please.

Thanking you
Yours faithfully

For, Shri Bajrang Alliance Limited

Nishant Agrawal
Company Secretary and Compliance Officer



Encl: As above