



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



ISO 9001:2015

Dated: 04.09.2021

To,
AGM – Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 01

Dear Sir/Madam,

Sub: Intimation regarding Book Closure, Annual General Meeting and Remote e-voting

Ref : BSE Scrip Code-526981

This is to inform you that the **31st** Annual General Meeting (AGM) of **SHRI BAJRANG ALLIANCE LIMITED** (Formerly Known as Shri Bajrang Alloys Limited) is scheduled to be held on Tuesday, the 28th day of September, 2021 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the 31st Annual General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the 31st Annual General Meeting ("remote e-voting") will be provided by Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>.

The remote e-voting period shall commence on Saturday, the 25th day of September, 2021 (09:00 A.M.) and ends on Monday, the 27th day of September, 2021 (05:00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, the 21st day of September, 2021 may cast their vote electronically.

Further, the Register of Members and Share Transfer Books of the Company remain closed from Wednesday, the 22nd day of September, 2021 to Tuesday, the 28th day of September, 2021 (both days inclusive).

Kindly take the above information on the official website of the exchange for the information of all members of the Exchange and Investor.

Thanking you

Yours faithfully

For **SHRI BAJRANG ALLIANCE LIMITED**

Nishant

NISHANT AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

