



SHRI BAJRANG ALLOYS LTD.



ISO 9001:2008

STRUCTURAL ROLLING MILL

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

SBAL/BSE

Dated: 28.08.2018

To,
AGM – Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 01
Ph. No. 022 2272 1233/34
Fax No. 022 2272 2037/2039/2041/3121/3719

Kind Attn.: Mr. S. Miranda / Mr. Rajesh Gadi / Mr. Rakesh Parekh

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

Ref : BSE Scrip Code-526981

Dear Sir/Madam,

This is to inform you that the **28th** Annual General Meeting (AGM) of **SHRI BAJRANG ALLOYS LIMITED** is scheduled to be held on Tuesday, the 25th day of September, 2018 at 09.00 A.M. at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla (Chhattisgarh) Raipur-493221

In compliance with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013, the Company is pleased to provide the remote e-voting facility to its shareholders to exercise their vote at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing e-voting facility to all its members.

The remote e-voting period shall commence on Saturday, the 22nd day of September, 2018 (09:00 A.M.) and ends on Monday, the 24th day of September, 2018 (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 18th day of September, 2018 may cast their vote electronically.

Further, the Register of Members and Share Transfer Books of the Company remain closed from Wednesday, the 19th day of September, 2018 to Tuesday, the 25th day of September, 2018

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 ALLOYS LIMITED



NISHANT AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER