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CIN No. : L27103CT1990PLC005964

Dated: 14.08.2018

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

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 14th August, 2018

Dear Sir/Madam,

In Continuation to earlier intimations, please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business.

- (i) The Board has considered and approved the Unaudited Financial Results of the Company (Standalone) for the first quarter ended on 30th June, 2018. The Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the first quarter 2018-19 is also enclosed.
- (ii) Notice convening 28th Annual General Meeting to be held on 25th September, 2018.
- (iii) The Board has fixed the book closure period from 19th September, 2018 to 25th September, 2018 (both days inclusive) and Cut-off date is 18th September, 2018 for eligible shareholders to receive the notice, annual report and to attend the 28th AGM of the Company.

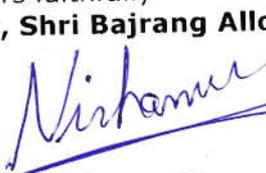
The Board Meeting was commenced at 4.00 P.M. and concluded at 4.30 P.M. Besides, all the afore-mentioned information has been duly hosted on the website of the Company: www.sbal.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For, Shri Bajrang Alloys Ltd


(Nishant Agrawal)
Company Secretary & Compliance Officer



Encl: As above