



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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

May 13, 2017

CIN No. : L27103CT1990PLC005964

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Phones: 022-2272 3121, 2037, 2041
Security Code No.:526981

Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd day of May,2017, *inter-alia*, to consider and approve, the audited Financial Statements of the Company for the year ended March 31,2017, both on standalone and consolidated basis, and;

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/connected person(s) of the Company, shall remain closed from May 16, 2017 to May 25, 2017 (both day inclusive).

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For, Shri Bajrang Alloys Limited



Nishant Agrawal
Company Secretary and Compliance Officer