



521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001  
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CIN No. : L27103CT1990PLC005964

Dated: 13.02.2017

SBAL/BSE/16-17

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

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

**Ref: BSE Scrip Code-526981**

Dear Sir,

**Sub: Outcome of Board Meeting dated 13<sup>th</sup> February, 2017**

A meeting of the Board of Directors of the Company was held on Monday, 13<sup>th</sup> February, 2017 from 03.00 P.M. to 04.30 P.M. at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla, Raipur- 493221 (C.G.). The outcome of the meeting is given as under:

1. The Board approved the Unaudited Standalone Financial Results of the Company for the Quarter/nine months ended on **31<sup>st</sup> December, 2016**. A copy of the same is enclosed herewith.
2. The Limited Review Report made by the Statutory Auditors on the Unaudited Standalone Financial Results of the Company for the Quarter/nine months ended on **31<sup>st</sup> December, 2016** was also placed before the meeting. Copy of the same is enclosed herewith.

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

Thanking you  
Yours faithfully

**For, Shri Bajrang Alloys Ltd**

  
**Nishant Agrawal**  
Company Secretary and Compliance Officer



**Encl:** As above