



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
CIN No. : L27103CT1990PLC005964

SBAL/BSE/16-17

Dated: 17.08.2017

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 **27th** Annual General Meeting (AGM) of **SHRI BAJRANG ALLOYS LIMITED** is scheduled to be held on Tuesday, the 26th day of September, 2017 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 23rd day of September, 2017 (09:00 A.M.) and ends on Monday, the 25th day of September, 2017 (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 19th day of September, 2017 may cast their vote electronically.

Further, the Register of Members and Share Transfer Books of the Company remain closed from Wednesday, the 20th day of September, 2017 to Tuesday, the 26th day of September, 2017

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

