



**SHRI BAJRANG  
ALLOYS LTD.**



DNV

GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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: 13.11.2018**

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

Ref: **BSE Scrip Code- 526981**

**Sub: Outcome of the Board Meeting held on 13.11.2018**

Dear Sir,

**Sub: Outcome of Board Meeting dated 13.11.2018 and Submission of Un-Audited Standalone Financials results (IND-AS) for the quarter/six month ended on 30.09.2018.**

A meeting of the Board of Directors of the Company was held on Tuesday, 13.11.2018 from 04.00 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 (IND-AS) of the Company for the quarter/six months ended on **30.09.2018**. A copy of the same is enclosed herewith.
2. The Limited Review Report made by the Statutory Auditors on the Unaudited Standalone Financial Results (IND-AS) of the Company for the quarter/six months ended on **30.09.2018** 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**