



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@goelmt.com • Website : www.goelmt.com

CIN No. : L27103CT1990PLC005964

Dated: 08.01.2019

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

Ref: BSE Scrip Code- 526981

Dear Sir,

Sub: Outcome of Board Meeting dated 08.01.2019

A meeting of the Board of Directors of the Company was held on Tuesday, 08.01.2019 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 alteration/amendment of existing Clause III, the Object Clause, of the Memorandum of Association of the Company.
2. To approve Notice of Postal Ballot U/s. 110 of the Companies Act, 2013, Explanatory Statement U/s.102 of the Companies Act, 2013, Postal Ballot Form and Draft Prepaid Envelope to be sent to Shareholders of the Company.
3. To appoint Shri Anand Kumar Sahu as Scrutinizer for Postal Ballot Process (Physical and e-voting)
4. To authorize Shri Anand Goel, Managing Director and Mr.Nishant Agrawal, Company Secretary for conducting the Postal Ballot Process.
5. To authorize Directors to determine Cut-Off Date for sending Notice of Postal Ballot.
6. To approve Calendar of Events.

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