



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
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CIN No. : L27103CT1990PLC005964

Dated: 12.02.2019

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

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 12.02.2019

Dear Sir,

Sub: Outcome of Board Meeting dated 12.02.2019 and Submission of Un-Audited Standalone Financials results (IND-AS) for the quarter and nine months ended on 31.12.2018.

A meeting of the Board of Directors of the Company was held on Tuesday, 12.02.2019 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 (IND-AS) of the Company for the quarter and nine months ended on **31.12.2018**. 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 and nine months ended on **31.12.2018** 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