



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

SBAL/BSE/18-19

Dated: 04.02.2019

To,
AGM – Department of Corporate Services,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy 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

Reg : Intimation of Board Meeting.

Ref : BSE Scrip Code- 526981.

Dear Sir/Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 12th February, 2019**, at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla , Raipur- 493221 (C.G.) *inter alia* to consider and approve the **Un-Audited Financial results of the Company for the quarter and nine month ended 31st December, 2018** and to discuss any other businesses with the permission of the Chair.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from **05th February, 2019 to 14th February, 2019 (both day inclusive)**

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

Thanking you

Your faithfully,

For, Shri Bajrang Alloys Ltd.




Nishant Agrawal
Company Secretary