



GOEL

# SHRI BAJRANG ALLOYS LTD.



DNV

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

May 17, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Phones: 022-2272 3121, 2037, 2041

Security Code No.:526981

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28<sup>th</sup> day of May, 2019, *inter-alia*, to consider and approve, the audited Financial Statements of the Company for the year ended March 31, 2019, both on standalone and consolidated basis, and;

Further, as already intimated, the Trading Window- w.r.t. shares of the Company shall remain close from 09.04.2019 to 30.04.2019 (both days inclusive)

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

Thanking You,

Yours faithfully,

For, Shri Bajrang Alloys Limited

Nishant Agrawal  
Company Secretary

