



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: 13.08.2019

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

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 13th August, 2019

Dear Sir/Madam,

In Continuation to earlier intimations, please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business.

- (i) The Board has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2019, in the specified format along with the Limited Review Report of the Statutory Auditors thereon, pursuant to the provisions of Regulation 33 of SEBI (LODR) Regulation, 2015.

The copy of Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2019, in the specified format along with the Limited Review Report thereon is enclosed.

The results will be published in the Newspaper in terms of Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015 in due course.

- (ii) Approved the notice of the Annual General Meeting along-with Ballot form, e-voting & other forms.
- (iii) Fixing the date, time and place for the ensuing Annual General Meeting i.e. Tuesday 24th September 2019 at 09:00 AM at registered office of the company.
- (iv) The cut-off/ record date for taking ben-pos, for the purpose of e-voting was decided and fixed on 17th September, 2019 (Tuesday) and the remote e-voting period will commence on Saturday, 21st September, 2019 (09:00 AM) and ends on Monday 23rd September, 2019 (5:00 PM)
- (v) The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Nishant



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@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

The Board Meeting was commenced at 4:00 P.M. and concluded at 05:00 P.M. Besides, all the afore-mentioned information has been duly hosted on the website of the Company: www.sbal.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For, Shri Bajrang Alloys Ltd

(Nishant Agrawal)

Company Secretary & Compliance Officer

Encl: As above