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**October 10, 2019**

To  
The Manager  
Listing Department  
BSE Ltd  
P.J Towers,  
Dalal Street,  
Mumbai -400001

**Scrip Code: 526981**

**Sub: Intimation of Board meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015.**

Pursuant to Regulation 29(1) Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of the Directors Company is scheduled to be held on 15.10.2019 at 11: 00 A.M. at the registered office of the Company, to consider, inter alia transacting the following business:

1. To consider and approve the Notice of Extra Ordinary General to fix the date, time and venue of the EOGM for Change of the name of the Company.
2. To discuss any other matter as may be decided by the board.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

**FOR SHRI BAJRANG ALLOYS LIMITED**

  
**NISHANT AGRAWAL**  
**COMPANY SECRETARY**

