



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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CIN No. : L27103CT1990PLC005964

Date: October 15, 2019

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

Scrip Code: 526981

Sub: Outcome of Board Meeting held on October 15, 2019

We would like to inform you that the Meeting of the Board of Directors of the Company held today i.e. 15th October, 2019 at registered office of the Company; inter-alia has considered and taken on record the following Business:

Considered and approved the Notice of Extra Ordinary General Meeting to be held on 12th November, 2019 at 09: 00 A.M. at the registered office of the Company for the change of Name of Company subject to approval of Shareholders, Stock exchange and Registrar of the Companies.

Further informed that the aforesaid meeting was started at 11:00 AM. and ended at 11:30 A.M.

Thanking You,

Yours Faithfully,

FOR SHRI BAJRANG ALLOYS LIMITED

**NISHANT AGRAWAL
COMPANY SECRETARY**

