

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1 Shreeji House, 5th Floor, Behind M.L. Library, Asnaram Road, Ahmedabad- 6, India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

11.04.2019

Corporate Secretary
Bombay Stock
Exchange Ltd.
27, Tower
C-1
601
Chhatrapati Shivaji
Marg, Colaba
Mumbai - 400 005

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol - SALSHALLOYS

IN REPLY TO YOUR LETTER DATED 11.04.2019
SUBJ: UNDER REGULATION 30 OF SEBI (LODR)
REGULATIONS 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and
Disclosure) Regulations 2015, this is to inform that Shri
Vineet Kumar, Company Secretary cum Compliance Officer of the
Company, has resigned from the post of the Company Secretary
on account of resignation.

Yours faithfully,

140

Director

To,
Department of
Bombay Stock
Exchange Ltd.
Chhatrapati Shivaji
Marg, Colaba
Mumbai - 400 005

SEBI Regd. Code

SUBJ: DIRECTOR
REGULATIONS

In compliance with
Disclosure Regu
Vineet Kumar
Company is in
10th April, 2019

Kindly take the

Thanking you,

Yours faithfully,

for Shah Alloys

Kanwal
Joint Managing

For SALSHALLOYS LTD.

Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

Expiry Date: 11.04.2019
Place:

11.04.2018

Bombay Stock Exchange Ltd.

National Stock Exchange of India Ltd.

Mumbai - 400 001

Mumbai - 400051

BSE Scrip Code: 513436

NSE Symbol - SHAHALLOYS

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR)
REGULATIONS 2015**

for Shah Alloys Ltd

Joint Managing Director