



ALLOY STEEL LIMITED



CIN: L40100GJ1993PLC018943

Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad – 380 009 **Phone No.:** 079 – 2644 0427

E-mail: investor.deepti@gmail.com **Website:** www.deeptialloysteel.com

31st January, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir / Ma'am

Sub: Outcome of Board meeting held on today i.e. on 31st January, 2018.

Ref: Deepti Alloy Steel Limited (Security ID: DASL, Security Code: 539455)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 17th September, 2017, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 06:00 P.M., and the Board of Directors has;

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and nine months ended on 31-12-2017;
2. Has appointed Ms. Vaishali Trivedi as Whole-time Director of the Company
3. Has re-designated Mr. Jitendrakumar Malviya as Director from Whole-time Director of the Company
4. Has appointed Ms. Kinjal Sheth as Company Secretary in whole-time Employment of the Company
5. Has decided to change the name of the Company from M/s. Deepti Alloy Steel Limited to M/s. Sathiya Enterprise Limited

Kindly take same on your record and oblige us.

For, Deepti Alloy Steel Limited

Vaishali

Vaishali Trivedi
Director
DIN: 01997230

