



CIN: L29199GJ2003PLC043148

Regd Office : 5/1, Shreeji House, B/h. M.J. Library, Ashram Road, Ahmedabad-380 006

## **NOTICE**

**NOTICE** is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting is scheduled to be held on Saturday, 10<sup>th</sup> February, 2018 at Shah Alloys Corporate House, Sola – Kalol Road, Santej to consider and take on record the Unaudited Financial Results for the quarter & Nine months ended as on 31<sup>st</sup> December, 2017 and to transact other business.