

**NOTICE FOR MEETING TO BE HELD ON  
11<sup>TH</sup> DECEMBER, 2017**

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that a Meeting is scheduled to be held on Saturday, 11<sup>th</sup> December 2017 at Shah Alloys Corporate office, Sola – Kalol Road, Santej to consider and take on record Unaudited Financial Results of the company for the Quarter and half year ended on 30<sup>th</sup> September 2017 and other business as per advice of Resolution Professional. The said notice is also available on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Date: 04.12.2017

Place: Ahmedabad