



SIRHIND STEEL LIMITED

7th FLOOR SHALIN ASHRAM ROAD AHMEDABAD 380 009
PHONE 26579395 CIN L28129GJ1977PLC003002

August 2, 2017

BSE Ltd
Corporate Relationship Department
P J Tower
Dalal Street
Mumbai 400001

Company Code: 530593

Dear Sir,

Sub: Intimation for Board Meeting Regulation 29 (1) (a).

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, 11th August, 2017 to consider Unaudited Financial Results for the Quarter ended 30th June, 2017.

Please note that in compliance with SEBI (Prohibition of Insider Trading) Regulations; "Trading Window" for dealing in equity shares of the Company shall remain closed from 2nd August, 2017 to 13th August, 2017 (both days inclusive).

Yours truly,
Sirhind Steel Limited

Ravi Malhotra
Managing Director
DIN: 00258246