



SIRHIND STEEL LIMITED

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

Date: 11th August, 2017

To,
The Secretary
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir/ Madam,

Reference: BSE Scrip Code: 530593

Subject: Outcome of 40th Annual General Meeting (AGM) held on Friday, 11th August, 2017

The 40th Annual General Meeting (AGM) was held at 04.00 pm. on Friday, 11th August, 2017 at place as mentioned in the notice. Following business were carried out:

1. Adopted the audited standalone financial statement of the Company for the financial year ended on 31st March 2017 and the reports of the Board of Directors' and Auditors' thereon ; and
2. Re-appointment of Mr. Ravi Malhotra (DIN: 00258246) as a Director, a retiring Director.
3. Ratification of Appointment of M/s. G.K. Choksi & Company, Chartered Accountants (Firm Registration No. 101895W) Ahmedabad as Statutory Auditors of the Company.

As per the Scrutinizer's information, all the above resolutions were approved with requisite majority.

The consolidated result along with scrutinizer report of e-voting and poll conducted at the AGM will be intimated to you separately, as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note on your record.

Sincerely

Sirhind Steel Limited,

Ravi Malhotra
DIN: 00258246
Chairman & Managing Director