



# SIRHIND STEEL LIMITED

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

May 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 Tuesday, 9<sup>th</sup> May, 2017 to consider Audited Financial Results for the Year ended 31st March, 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 2<sup>nd</sup> May, 2017 to 11<sup>th</sup> May, 2017 (both days inclusive).

Yours truly,  
Sirhind Steel Limited

Ravi Malhotra  
Managing Director  
DIN: 00258246