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ALLOY STEEL LIMITED

Date: 7th August, 2018

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

## Sub: Intimation of Resignation of Company Secretary

## Ref: DEEPTI ALLOY STEEL LIMITED (Security Id: DASL Security Code: 539455)

With reference to captioned subject, this is to inform you that Ms. Kinjal Sheth, has resigned from the post of Company Secretary of the Company w.e.f. 7<sup>th</sup> August, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Deepti Alloy Steel Limited

Titend

Jitendrakumar Malviya Director DIN: 08015437

