S.A.L. STEEL LIMITED

CIN: L29199GJ2003PLC043148 Regd Office: 5/1, Shreeji House, B/h. M.J. Library, Ashram Road, Ahmedabad-380 006.

NOTICE

NOTICE is hereby given that, pursuant to Reg. 29 read with Reg. 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 at Shah Alloys Corporate House, Sola-Kalol Board Santei to consider and take on record the Unaudited Financial Results for the quarter ended as on 30th June, 2018 and to transact other business.

Further in line with Reg. 47(2) of the aforesaid Listing Regulations, this Notice is also available on the website of the Company at www.salsteel.co.in and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

> For, S.A.L. Steel Limited Sd/-

Date: 30.07.2018 Plag- Ahmedabad

Nirajkumar Jain Company Secretary

Building, Aringnar Anna Maligai, Tallakulam, Madurai - 625 002
Phone: 0452 - 2530521 to 0452 - 2530526

Date: 30.07.2018

FOR BIDS NATIONAL COMPETITIVE BIDDING

rs, Government of India has selected Madurai for Smart City Implementation for the below mentioned mart City Mission.

y the Government of India and Government of Tamilnadu in the ratio 50: 50 under Smart City Mission adu, The Managing Director, Madurai Smart City Limited and The Commissioner, Madurai

	Value of	Bid Security	Cost of Bid	Period of	Document
	Contract	(EMD)	Document	Completion	Availability
9 Vaigai	Rs.49.19	Rs.	Rs.	18	02.08.2018 To
n Madurai	Crore	49,19,000/-	5,000/-	Months	31.08.2018, 3.00pm

Chemiesynth (Vapi) Limited

Registered Office: Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel.: +91 260 2432885 Fax: +91 260 2432036 CIN: L24110GJ1986PLC008634

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the company will be held on Wednesday, 08 th August, 2018 at 2:00 pm at registered office of the company to, inter alia, consider, approve and take on record the un-audited Financial Results for quarter ended on 30th June,

The intimation is also available at the website of the company www.chemiesynth.com and may be accessed at BSE website at www.bseindia.com.

For Chemiesynth (Vapi) Ltd.

Sd/-

Place: Vapi Date: 1st August, 2018

Shinil Nambrath Company Secretary

ASIAN GRANITO INDIA LIMITED

CIN: L17110GJ1995PLC027025

Regd. Office: 202, Dev Arc, Opp. Iskcon Temple, S.G.Highway, Ahmedabad-380015 Tel.: +91-79-66125500/698, Fax: +91-79-66125600/66058672 Website: www.aglasiangranito.com E-mail: info@aglasiangranito.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 at 11:00 A.M. at the Registered office at 202, Dev Arc, Opp. Iscon Temple, S. G. Highway, Ahmedabad 380015, Gujarat to consider and to take on record the Unaudited Financial Results for the quarter ended on 30th June, 2018 and fixation of date of AGM.