



# **BALASORE ALLOYS LIMITED**

Regd. Office : Balgopalpur 756 020, Dist : Balasore, Orissa

## **NOTICE**

NOTICE is hereby given that the Twenty-Second Annual General Meeting of the Shareholders of Balasore Alloys Limited will be held at Registered Office of the Company on Thursday, 9th September, 2010 at 9.30 A.M. to transact the business contained in the notice which together with all other papers relevant to the aforesaid notice are being sent to the members of the Company individually.

By Order of the Board

Sd/-

**Trilochan Sharma**

Sr. GM & Company Secretary

Place : Kolkata

Date : 31st July, 2010