

**BALASORE ALLOYS LIMITED**

CIN: L27101OR1984PLC001354
Registered Office: Balgopalpur,
Balasore, Odisha - 756 020
Tel. Nos. +91-6782-275781-85,
Fax No. +91-6782-275724

Email: mail@balasorealloys.com
Website: www.balasorealloys.com

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, inter-alia, to consider and take on record the Audited Financial Results including Statement of Assets and Liabilities (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2016.

This information is also available on the website of the Company viz. www.balasorealloys.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) & The Calcutta Stock Exchange Limited (www.cse-india.com).

For **BALASORE ALLOYS LIMITED**

Sd/-

TRILOCHAN SHARMA

President & Company Secretary

Place : Kolkata

Date : 17th May, 2016

H-12 x W-4

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