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CIN : L27101OR1984PLC001354

REF: BAL/SEC/2018
25th May, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and letter dated 14th May, 2018, we wish to inform you that in the meeting of the Board of Directors of the Company proposed to be held on Monday, 28th May, 2018, inter-alia, shall consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year 2017-18.

Thanking you,

Yours faithfully,

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary