



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 Friday, 12th February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

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 : 1st February, 2016

H-12 x W-4