

27th February 2020

To
Department of Corporate Services
BSE Limited
Mumbai.

BSE Script Code: - RSTL / 540082

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 2nd March 2020.

Pursuant to regulation 29 of the SEBI (LODR) Regulations 2015, we hereby inform that the meeting of Board of Directors of the company shall be held on Monday, 02nd March 2020, to consider and approve the following:

1. To note resignation of Mr. Devansh Gala from the post of Company Secretary and Compliance officer.
2. Any other Matter with permission of the chair.

Kindly take the above on your records and oblige.

Yours Faithfully,
For, Riddhi Steel and Tube Limited


Rajesh Mittal
Managing Director
DIN 00878934

