

29.08.2019

To,

Corporate Service Dept.,
BSE Limited
Mumbai - 01.

Scrip code: RSTL/540082

Dear Sir/Mam,

Sub: Intimation of Board Meeting under Regulation 29 and 30 of SEBI LODR Regulations 2015

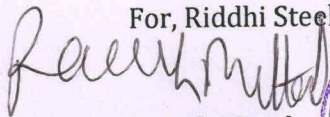
With reference to the above captioned subject, this is to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday, 04th September, 2019 at the Registered office of the Company inter alia transact the following business:

1. To Consider and approve the Draft Notice of Annual General Meeting and fixation of Day time and Venue of the Annual General Meeting.
2. To consider and approve the Directors Report.
3. To fix period for closing register of members and share transfer register.
4. To consider any other matter with permission of the Chair.

You are requested to take the same on your record.

Thanking You,

For, Riddhi Steel and Tube Limited



Rajesh Mittal
Managing Director

