

DATE: 25/08/2020  
RSTL/2020-21

To,  
BSE Limited  
Compliance Department,  
Phiroze Towers, Dalal Street,  
Mumbai- 400001, Maharashtra  
**(Security Code: 540082 , Security Id: RSTL)**

Respected Sir/Madam,

**Sub: Intimation of Board Meeting to be held on September 03, 2020.**

In regards to captioned subject we would like to inform that the Meeting of the Board of Directors will be held on Thursday September 03, 2020 at the Registered Office of the Company at 83/84, Village - Kamod, Piplaj, Pirana Road, Post -Aslali, Ahmedabad - 382427, Gujarat inter alia, to consider and approve the following:

1. To approve Draft Director's Report of the Company for the Financial Year 2019-20.
2. Consider matters relating to the ensuing 19th Annual General Meeting (AGM) of the Company.
3. To consider other business items.

Kindly take the same on Record.

Yours Sincerely

For **RIDDHI STEEL AND TUBE LIMITED (CIN: L27106GJ2001PLC039978)**



**RAJESHKUMAR R MITTAL**  
**MANAGING DIRECTOR**  
**DIN: 00878934**  
**PLACE: AHMEDABAD**

