

IMEC/BSE/07/2019-20

May 17, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Sub.: Notice of the Board Meeting of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited).

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019 at Indore, inter alia to consider and approve the following:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019.

The trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and their immediate relatives; from April 5, 2019 and shall continue to remain closed till May 27, 2019 i.e. 48 hours after announcement of the Financial Results of the Company (both days inclusive).

The said intimation will also be available on the Company's website (www.imecservices.in).

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited
(formerly known as Ruchi Strips and Alloys Limited)


Parag Gupta
Company Secretary
M. No. A50725

