

06.09.2019

To,

Corporate Relationship Dept.,  
BSE Limited  
Mumbai - 400001.

Scrip code: RSTL/540082

Sub: Intimation of date of Annual General Meeting and Record Date pursuant to regulation 42 of SEBI LODR Regulations 2015.

Dear Sir/Mam,

We wish to inform you that the 18th Annual General Meeting of the Company will be held on Monday 30<sup>th</sup> September 2019 at the Registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427 at 16.00 Hrs.

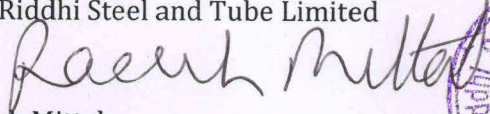
Further the pursuant to provision of regulation 42 of SEBI LODR Regulations 2015 and section 91 of Companies Act 2013 the record date for the purpose of AGM is 20<sup>th</sup> September 2019 for the purpose of AGM and for the holders of Shares in physical form the transfer book of the company will remain close from 21<sup>st</sup> September 2019 to 30<sup>th</sup> September 2019 (both days inclusive).

BSE Code	Type of security/ISIN	Book Closure Date From	Book Closure Date up to	Record Date	Date of AGM
540082 / RSTL	Equity Shares INE367U01013	21.09.2019	30.09.2019	20.09.2019	30.09.2019

Please take the above information on your records.

Thanking You,

For, Riddhi Steel and Tube Limited

  
Rajesh Mittal  
Managing Director

