

SEPTEMBER 03, 2020
RSTL/2020

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

Respected Sir/Madam,

Sub: Outcome 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 was 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 approved the following matters:

1. Approved Draft Director's Report along with Annexures forming part of Directors Report of the Company for the Financial Year 2019-20.
2. Approved to call 19th Annual General Meeting (AGM) of the Company on Monday August 28, 2020 at 12:00 Noon IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 19th Annual General Meeting of the Company.
3. Approved Calendar of event related to the 19th Annual General Meeting of the company. The same is annexed in **Annexure A.**
4. Re Appointed Mr. Rajeshkumar Mittal (DIN: 00878934) as the Managing Director of the Company as recommended by Audit Committee subject to the Approval of Members in the ensuing AGM. The Brief Profile of Mr. Rajeshkumar Mittal is annexed in **Annexure B.**
5. Approved September 18, 2020 as the date of Record date under Regulation 42 of SEBI LODR Regulations 2015

The meeting concluded at 04:20 PM

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



ANNEXURE A

SUB. : EVENT CALENDAR RELATED TO THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY.

With reference to above, below is the event calendar related to the 19th AGM of the company to be held on 28/09/2020 through Video Conferencing/ OAVM:

Sr no	Particulars	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	04/09/2020
2	Date of dispatch of notice of AGM through email	ON OR BEFORE 05/09/2020
3.	Intimation of Annual report along with Notice of AGM under Regulation 34	not later than the day of commencement of dispatch of Notice and Annual report to the members
4	Book Closure Date (From)	21/09/2020
5	Book Closure Date (To)	28/09/2020
6	Record Date	18/09/2020
7	Holding of 19 th AGM	28/09/2020

ANNEXURE B

BREIF PROFILE OF MR. RAJESHKUMAR MITTAL

Mr. Rajeshkumar Mittal is currently the Managing Director and Promoter of our Company. He is a commerce graduate. He is an energetic and enthusiastic entrepreneur and is having experience more than 20 years of experience in the business and industry. He is responsible for the overall growth and development of our Company and for taking all key decisions in consultation with the Board.



Rajesh Mittal

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Mumbai- 400001, Maharashtra
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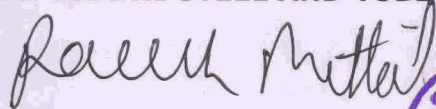
Respected Sir/Madam,
Sub: Intimation of date of 19th Annual General Meeting and Record Date pursuant to Regulation 42 of SEBI LODR Regulations 2015

We wish to inform you that the 19th Annual General Meeting of the Company will be held on Monday 28th September 2020 at the Registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427 at 12:00 Noon. Further 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 19th AGM is 18th September 2020 for the purpose of AGM and for the holders of Shares in physical form the transfer book of the company will remain close from 21st September 2020 to 28th September 2020 (both days inclusive).

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

