

04.09.2019

To,

Corporate Relations Dept.,
BSE Limited
Mumbai - 01.

Scrip code: RSTL/540082

Sub: Outcome of Board Meeting held on 04 September, 2019.

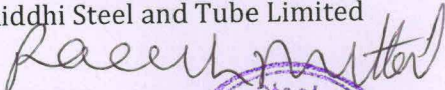
Dear Sir/Mam,

We wish to inform you that the Board of Director of Riddhi Steel and Tube Limited at its Board Meeting held on today i.e. 04th September 2019 at the registered office of the company started at 05.00 p.m. and concluded at 06.45 p.m. have inter alia considered and approved the following -

1. Notice of 18th Annual General Meeting of the Company going to be held on Monday, 30th September 2019 at the Registered Office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427 at 04.00 p.m.
2. The Directors Report and annexures thereof for the year ended on 31st March 2019.
3. The 04th September 2019 as the Cut Off date for determining the Shareholders of the company for dispatch of Annual Report.
4. The appointment of Scrutinizer for the purpose of AGM.

Thanking You,

For, Riddhi Steel and Tube Limited


Rajesh Mittal
Managing Director

