

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.
(Security Code: 540082 , Security Id: RSTL)

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e July 31, 2020
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held today, i.e. July 31, 2020 which commenced at 5:55 P.M and concluded at 6:50 P.M has considered and approved as follows:

1. (a) Adopted Audited Financial Results for the Half year and year ended 31st March 2020 as recommended by Audit Committee and approved by Board pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular Dated 24th June 2020;
(b) Statement of Assets and Liabilities
(c) Cash flow Statement
(d) Auditor's Report with Declaration of unmodified opinions on the Audited Financial Results;
(e) Declaration pursuant to Regulation 33(3)(d) of the securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Adopted and Approved the Balance Sheet for the year ended 31st March, 2020 together with Profit and Loss Account and Cash flow statement as on that date and Report of the Auditors thereon.
3. Approved re-appointment of Mr Siddharth N Maniar, Company Secretary as Secretarial Auditor of the Company for FY 2020-21.
4. Approved re-appointment of M/s C.P Shah and Co. Chartered Accountants -Chetan P Shah as Internal Auditor of the Company for FY 2020-21
5. Approved re-appointment of M/s Mayur C Undhad & Co, Cost Accountant as Cost Auditor of the Company for FY 2020-21 as recommended by Audit Committee and approved by Board.

Kindly take the same on record and oblige.

Thanking you

For **Riddhi Steel and Tube Limited**

Rajesh Mittal

RAJESHKUMAR MITTAL

Managing Director (DIN: 00878934)

PLACE: AHMEDABAD

