

January 9, 2019

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs/ Madam,

Sub.: Record Date

Please note following details of the record date with reference to the determining the shareholders for the purpose of Extra Ordinary General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	N.A.	Thursday, January 24, 2019	For the purpose of determining the shareholders for the purpose of Extra Ordinary General Meeting scheduled on January 31, 2019.

Thanking you,

Yours faithfully,
For **RMG Alloy Steel Limited**



Rashmi Mamtura
Company Secretary
FCS-8658



CC:

National Securities Depository Limited Trade World, "A" Wing, 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel East, Mumbai, Maharashtra 400013.	M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai - 400059
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