

JULY 27, 2020
RSTL/2020

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

Dear Sir,

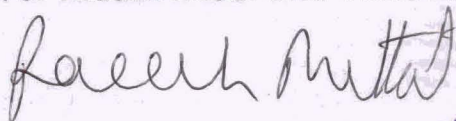
Sub: Intimation of the Date of Board Meeting.
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular Dated 17th April 2020, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 31st July 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the Half year and year ended 31st March 2020;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2020 together with Profit and Loss Account and Cashflow statement as on that date and Report of the Auditors thereon.
3. To consider other business, if any.

Kindly take the same on record and oblige.
Thanking you

For **Riddhi Steel and Tube Limited**



RAJESHKUMAR MITTAL
Managing Director
DIN: 00878934
PLACE: AHMEDABAD

