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RSAL/CS/2013-14/
September 14, 2013

To,
The Secretary,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai - 400001

Subject : Proceedings of 25th Annual General Meeting.
Scrip Code : 513295

Dear Sir/Madam,

It is hereby informed that the 25th Annual General Meeting of the Company was held today at 11.30 A.M. at Sunvile Deluxe Pavilion, Sunvile Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018. Members accorded the business as per the notice as follows:

As Ordinary Business

1. Adopted Audited Balance Sheet as on 31st March 2013 & Profit & Loss Account of the Company for the 18 Months and the Reports of the Board of Directors and Auditors thereon
2. Re-appointed Mr. Arvind Mishra, Director of the Company who retired by rotation
3. Re-appointed Mr. Ashok Khasgiwala, Director of the Company who retired by rotation.
4. Re-appointed M/s Arun Maheshwari & Co., Chartered Accountants, Indore, as Statutory Auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For RUCHI STRIPS AND ALLOYS LIMITED


COMPANY SECRETARY



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