



RSAL/CS/2015-16
23rd September, 2015

501, Mahakosh House, 7/5, South Tukoganj,
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CIN : L27100MH1987PLC142326

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Proceedings of 27th Annual General Meeting.
Scrip Code: 513295

Dear Sir,

In compliance of Clause 31 of the Listing Agreement, we hereby inform you that, the 27th Annual General Meeting of the Company held on 23rd September, 2015 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018, the following businesses were transacted:

1. Adoption of Audited Balance Sheet as at 31st March, 2015 and the statement of Profit & loss for the year ended 31st March, 2015 together with the report of Directors and Auditors thereon.
2. Re-appointment of Mr. Kailash Chandra Shakra (DIN: 00062698) as Director of the Company, who retires by rotation.
3. Appointment of M/s. Arun Maheshwari & Company (Firm Registration No. 0870C) as a Statutory Auditor of the Company.

Please note that voting results of the Meeting will be sent separately.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Ruchi Strips and Alloys Limited


Deepak Upadhyay
Company Secretary
M. No. A23717