



Strips & Alloys Ltd.

501, Mahakosh House, 7/5, South Tukoganj,
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Phone : +91 731 2518124-25-26.
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CIN : L27100MH1987PLC142326

RSAL/BSE/08/2016-17

May 20, 2016

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001**

Dear Sir/Madam,

Sub.: Intimation of the resignation of Mr. Ashok Khasgiwala, Director of the Company

The Company has received a resignation letter dated May 20, 2016 from Mr. Ashok Khasgiwala, Director, resigned from the directorship of Ruchi Strips And Alloys Limited with effect from today i. e. May 20, 2016 due to his personal pre-occupations.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Item 7 of Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1 –Reason for Change – Resignation of Mr. Ashok Khasgiwala from the directorship of the Company.

7.2 Date of cessation – May 20, 2016

Kindly take the same on record.

Thank you.

Yours truly,

For Ruchi Strips And Alloys Limited

**Deepak Upadhyay
Company Secretary
M. No. : A23717**