

August 25, 2016

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

Dear Sirs/ Madam,

Sub.: Book Closure

Please note that the closure of the Register of Members and Share Transfer Register with reference to the determining the shareholders for the purpose of Annual General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	Friday, September 23, 2016 to Monday, September 26, 2016 (both days inclusive)	N.A.	For the purpose of determining the shareholders for the purpose of Annual General Meeting.

Thanking you,

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



Ashok Jain
 Director
 DIN - 00007189

