



501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001. INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN : L27100MH1987PLC142326

RSAL/BSE/14/2016-17
August 23, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Intimation of Annual General Meeting and Notice of Book Closure

In terms of section 91 of the Companies Act, 2013 and rules made thereunder, the Share Transfer Books and Register of Members of the Company will remain closed from Saturday, September 10, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company, which is to be held on Wednesday, the September 14, 2016 at 2:30 P.M. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

This is for the information of the Exchange and Members thereof.

Thanking you,

Yours faithfully,

FOR RUCHI STRIPS AND ALLOYS LIMITED

Deepak
DEEPAK UPADHYAY
COMPANY SECRETARY
ACS No. 23717



CC to:
Sarthak Global Limited,
Registrar & Transfer Agents,
170/10, RNT Marg, Film Colony,
Indore – 452001