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**RSAL/BSE/13/2016-17**

**August 14, 2016**

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

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting dated August 14, 2016**

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. August 14, 2016.

1. Approved Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2016 alongwith Limited Review Report issued by Auditors of the Company.
2. Convene the 28<sup>th</sup> Annual General Meeting of Ruchi Strips And Alloys Limited to be held on Wednesday, September 14, 2016 at Mumbai;

The meeting commenced at 12.15 PM and concluded on 2.00 PM.

The aforesaid documents are also placed on the website of the Company at [www.ruchistrips.com](http://www.ruchistrips.com).

Kindly take the same on record.

Thank you.

Yours truly,  
**For Ruchi Strips And Alloys Limited**

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

