



Strips & Alloys Ltd.

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/20/2017-18

November 9, 2017

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

Dear Sir/Madam,

Sub.: Notice of the Board Meeting of Ruchi Strips and Alloys Limited

In term of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and with reference to the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 with regard to revised formats for Financial Results and implementation of Ind-AS by Listed Entities, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 18, 2017 at Indore, inter-alia to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, as per Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and their immediate relatives as defined in the Code from Friday November 10, 2017 till 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

Kindly take the same on record.

Thank you.

Yours truly,

For Ruchi Strips and Alloys Limited


Parag Gupta
Company Secretary
M. No. A50725

