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RSAL/BSE/10/2017-18

July 27, 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 terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 5, 2017 at Indore, inter alia to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

Further, as per the 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, July 28, 2017 till Monday, August 7, 2017** i.e. 48 hours after the announcement of the Financial Results of the Company to the Stock Exchange (both days inclusive).

Kindly take the same on record.

Thank you.

Yours truly,

For Ruchi Strips and Alloys Limited


Arvind Mishra
Chief Executive Officer

