

August 14, 2017

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

Dear Sirs/ Madam,


Sub.: Book Closure

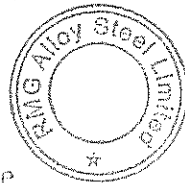
Please note that the closure of the Register of Members and Share Transfer Register with reference to the determining the shareholders for the purpose of Annual General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	Wednesday, 20th September, 2017 to Friday, 22nd September, 2017 (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

  
Rashmi Mamtura  
Authorised Representative



Certificate No. 20004210 T509 ISO/TS 18949:2009  
Certificate No. 20004210 GM06 ISO 9001:2008  
CIN: L27100GJ1980PLC020358

Corporate Office: B/9, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013  
Tel.: +91-22-266136000 / 24908000 Fax: +91-22-24908020 www.rmgalloysteel.com

Registered Office & Works: Plot No.1, G.I.D.C. Industrial Estate, Jhagadia - Vaha Road, Jhagadia Dist, Bhanuch - 393 110  
Gujarat. (INDIA) Tel: +91-2645-619700 Fax: +91-2645-226841

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