

RMG ALLOY STEEL LIMITED

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January 8, 2018

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

Dear Sirs/ Madam,

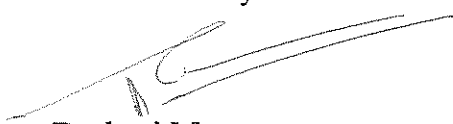
Sub.: Record Date

Please note following details of the record date with reference to the determining the shareholders for the purpose of Extra Ordinary General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	N.A.	Wednesday, January 17, 2018	For the purpose of determining the shareholders for the purpose of Extra Ordinary General Meeting.

Thanking you,

Yours faithfully,
For RMG Alloy Steel Limited


Rashmi Mamtura
Authorised Representative

CC:
M/s. Bigshare Services Pvt. Ltd.,
Bharat Tin Works Building, 1st Floor,
Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri (East),
Mumbai - 400059



Certificate No. 20004218 TS09 ISO/TS 16949:2009
Certificate No. 20004218 QM08 ISO 9001:2008
CIN : L27100GJ1996PLC020358

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 - Valia Road, Jhagadia Dist. Bharuch - 393 110.
Gujarat. (INDIA) Tel: +91-2645-619700 Fax: +91-2645-226841