

To,

December 20, 2018

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

Reg: Adjournment of Board meeting held on December 20, 2018

Dear Sirs/ Madam,

Please note that the meeting of Board of directors held on December 20, 2018 has been adjourned and will be held on a later date upon intimation to the stock exchange.

Kindly take the same on record.

Yours Faithfully,
For RMG Alloy Steel Limited


Rashmi Mamtura
Company Secretary
FCS-8658

