



Strips & Alloys Ltd.

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CIN : L27100MH1987PLC142326

RSAL/BSE/24/2017-18

February 1, 2018

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, February 10, 2018 at Indore, inter alia to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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, February 2, 2018 till Monday, February 12, 2018** i.e. 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

