

April 23, 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.	Tuesday, May 8, 2018	For the purpose of determining the shareholders for the purpose of Extra Ordinary General Meeting scheduled on May 15, 2018.

Thanking you,

Yours faithfully,
For RMG Alloy Steel Limited



Nilesh Javker
Company Secretary
ACS-24087

CC:

National Securities Depository Limited Trade World, "A" Wing, 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Fort, Mumbai - 400 001.	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
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