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RSAL/BSE/7/2018-19

May 16, 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, May 26, 2018 at Indore, inter alia to consider and approve the following:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018.

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 **Thursday, May 17, 2018 till Monday, May 28, 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

