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CIN : L27100MH1987PLC142326

RSAL/BSE/10/2018-19

July 10, 2018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg., Dalal Street, Mumbai-400 001

Dear Sir/Madam,

<u>Sub.: Intimation about the resignation of Mr. Navin Khandelwal - Independent Director of the Company.</u>

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to pre-occupation Mr. Navin Khandelwal – Independent Director, has resigned from the Directorship of Ruchi Strips and Alloys Limited w.e.f. July 10, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Ruchi Strips And Alloys Limited

Parag Gupta
Company Secretary

M. No.: A50725





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