

Date: 30th August, 2018

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 540082

Sub: Intimation of Board Meeting for 17th Annual General Meeting (AGM).

Dear Sir/Madam,

The 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 27th September, 2018 at 11:00 AM at Company's Registered Office # 83/84, Village Kamod, Piplaj Pirana Road, Post: Aslali, Ahmedabad – 382427, Gujarat.

The register of Members and Share Transfer book of the Company will be closed from Monday, 22nd September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on Saturday, 27th September, 2018. As per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation 2015, trading window for dealing in securities of the Company will remain close for all the Designated Employees, connected persons, KMP, Departmental Heads and Directors of the Company.

For the purpose of 17th AGM, the members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9:00 AM on 23rd September, 2018

Conclusion of remote e-voting: At 5:00 PM on Friday, 26th September, 2018

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period.

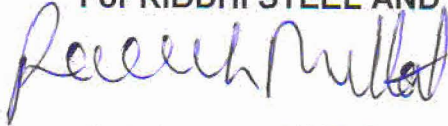
In the compliance with regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company held Monday the 30th day of August, 2018, at the registered office of the company inter alia, for fix the date of 17th Annual General Meeting, to consider and approve the Notice of AGM, Directors Report of the Company and to consider other matters as per the Notice of Board Meeting Including any other matters with the permission of the Chair.

E-Voting Cut-Off date is: Friday, 21st September, 2018 to determine the eligibility of Members to vote by electronic means or through physical ballot at the AGM venue.

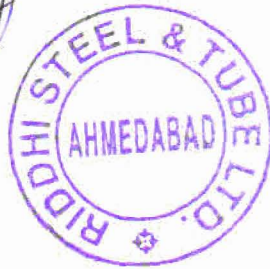
Please take the same on your record

Thank you.

Yours faithfully,
For RIDDHI STEEL AND TUBE LIMITED



Rajeshkumar Mittal
(DIN- 00878934)
Managing Director



CC:

To,

Karvy Computershare Private Limited
Unit: Riddhi Steel & Tube Limited (RSTL)
Corporate Registry Division – RIS Department,
Karvy Selenium Tower-B, 6th Floor,
Plot No. 31 & 32, Financial District,
Nanakramguda, Gachibowli,
Hyderabad – 500 032,
Telangana State.

NOTICE

Notice of 17th Annual General Meeting

Notice is hereby given that the seventeen annual general meeting of the members of RIDDHI STEEL AND TUBE LIMITED will be held on Saturday 27th day of September, 2018 at 11.00 A.M. at the Registered Office of the company, situated at 83,84, Village Kamod, Piplaj-Pirana Road, Post-Aslali, Ahmedabad - 382 427, Gujarat, India to transact the following business.

Ordinary Business:

1. To receive, consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To consider and if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION:
Re-Appoint Mrs. Preeti Rajesh Mittal, Executive Director of the company, liable to retire by rotation in term of section 152(6) of the Companies act, 2013 and being eligible herself for reappointment.
3. To ratify the appointment of the statutory auditors of the company, and to fix their remuneration and to pass the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and Rules made thereunder, appointment of M/s. Y. J. Malkani & Co., Chartered Accountants (FRN: 143143W) as Auditors of the Company made in the 16th Annual General Meeting (AGM) held on 9th September, 2017 for the period from the conclusion of that 16th AGM till the conclusion of the 21st AGM be and is hereby ratified.

Special Business:

4. **Payment and Ratification of remuneration to Cost Auditors for the financial year ending 31st March, 2019 and in this regard to consider and in this regard to consider and, if through fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. Mayur Chhaganbhai Undhad, Cost Accountants in practice, having Firm Registration Number 103961 appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2018-19, of Rs 22,000/- (Rupees Twenty Two Thousand Only) plus taxes applicable and reimbursement out of pocket expenses incurred by them, in connection with the aforesaid audit are and is hereby ratified and confirmed."

5. **To appoint Mr. Kirankumar Agrawal (DIN: 08105221) as Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Kirankumar Agrawal (DIN: 08105221), who was appointed as an Additional & Independent Director of the Company with effect from 7th April, 2018 be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 years with effect from 7th April, 2018."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

30th August 2018
Ahmedabad

for and on behalf of the Board

SD/-
Rajeshkumar Mittal
(DIN- 00878934)
Managing Director

Registered Office

83, 84, Village Kamod,
Piplaj-Pirana Road, Post -Aslali,
Ahmedabad- 382 427

Notes

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Shareholder.
A proxy form is attached with this Annual Report.
2. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution / authority, as applicable, issued on behalf of the nominating organization.
3. Corporate members intending to send their authorized representative to attend the Meeting are requested to send to the company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting together with the specimen signature(s) if the representative(s) authorized under the said Board Resolution.
4. In case of joint holders attending the Meeting, only such joint holder who is upper in the order of names will be entitled to vote.
5. The explanatory statements pursuant to Section 102 of Companies Act, 2013 relating to special business are annexed.
6. Members intending to require information about Accounts to be explained in the Meeting are requested to inform the Company at least 7 days in advance of the Annual General Meeting.
7. The information required under Regulation 36 of SEBI (LODR) Regulations, 2015 on Directors' re-appointment/ appointment are given below and form part of the Notice.
8. Members are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.
9. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.
10. The Company has notified closure of Register of Members and Share Transfer Books from 22nd September 2018 to 27th September 2018 (both days inclusive).
11. Members can avail the nomination facility by filing Form No. SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19 (1) of the Companies (Share Capital and debentures) Rules 2014 with the Company. Blank forms will be supplied on request.
12. Mrs. Preeti Rajesh Mittal directors retire by rotation and being eligible; offer themselves for re-appointment at the Annual general Meeting. A brief resume of the said director is given below.

Name of Director	PREETI RAJESH MITTAL
DIN	01594555
Date of Birth	23/01/1973
Date of Appointment	08/01/2016
Qualification	Under Graduate
Expertise in Specific functional areas	Experience in the business and Industry
Directorship held in other companies	RIDDHI PROCON PRIVATE LIMITED
	RIDDHI SPINNERS PRIVATE LIMITED
	RIDDHI TRADELINK LLP
Memberships/Chairpersonships of committees of Board	No Memberships / Chairmanships of Committees of other Companies
Number of shares held in the Company	2957004

13. Voting through electronic means:
Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting).
14. A) In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participants (s)]:

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 4222 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVENT" i.e., 'Name of the Company'
 - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
 - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
 - xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at email SCRUTINIZER@EMAIL.COM with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name Event No."
- (B) In case of Members receiving physical copy of Notice [for Members whose email IDs are not registered with the Company/ Depository Participants (s)]:
- i. E-Voting Event Number - 4222(EVEN), User ID and Password is provided in the Attendance Slip.
 - ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.
 - II. Voting at AGM: The Members, who have not cast their vote through Remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for physical ballot voting through Ballot Box shall be made available at the Meeting. Members who have already cast their votes by Remote e-voting are eligible to attend the Meeting; however those Members are not entitled to cast their vote again in the Meeting.
15. A Member can opt for only single mode of voting i.e. through Remote e-voting or voting at the AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
16. OTHER INSTRUCTIONS
- a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. B. Venkata Kishore (Unit: Tanla Solutions Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.
 - b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future

communication(s).

- c. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting i.e., 20th September, 2018, he/she may obtain the User ID and Password in the manner as mentioned below :
 - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may sendSMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:
MYEPWD <SPACE> IN30039412345678 (DP-ID + CL-ID)

Example for CDSL:
MYEPWD <SPACE> 1202300012345678 (16 DIGITS NUMERIC)

Example for Physical:
MYEPWD <SPACE> XXXX1234567890 (EVEN NO + FOLIO NO.)
 - j. If e-mail address or mobile number of the member is registered against Folio No / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - ii. Member may call Karvy's toll free number 1800-3454-001.
 - iv. Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavor to send User ID and Password to those new Members whose mail ids are available.

**Annexure To Notice Explanatory Statement
(Pursuant to Section 102(1) of the Companies Act, 2013)**

Item No. 4:

The Board of Directors of the Company on the recommendation of the Audit Committee has approved the appointment and remuneration of M/s Mayur Chhaganbhai Undhah, Cost Accountant in Practice (Firm Reg. No. 103961), to conduct the audit of the cost records of the Company for the financial year ended March 31, 2019.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

Accordingly, the members are requested to ratify the remuneration payable to the Cost Auditors for audit of cost records of the Company for the financial year 2018-19 as set out in the resolution for the aforesaid services to be rendered by them.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Resolution set out at Item No. 4 of the Notice for approval by the Members.

Item No. 5:

The Board of Directors of the Company at their meeting held on 7th April, 2018 approving appointment of, Mr. Kirankumar Agrawal (DIN: 08105221), as Additional Director on the Board of the Company (designated as Independent and Additional Director) in accordance with the provisions contained in Section 149 of the Companies Act, 2013, subject to any regulatory approvals that may be required by operation of law.

Mr. Kirankumar Agrawal (DIN: 08105221), shall hold office up to the date of the Annual General Meeting and shall be eligible for election subject to the approval of the shareholders at this Annual General Meeting. Approval of the Members is required by way of an Ordinary Resolution for appointment of Mr. Kirankumar Agrawal (DIN: 08105221).

Mr. Kirankumar Agrawal (DIN: 08105221), is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has received a declaration from Mr. Kirankumar Agrawal (DIN: 08105221), that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In the opinion of the Board, Mr. Kirankumar Agrawal (DIN: 08105221), fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations. Mr. Kirankumar Agrawal (DIN: 08105221), is independent of the management and possesses appropriate skills, experience and knowledge. Details of Mr. Kirankumar Agrawal (DIN: 08105221), are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

A Brief Resume of Mr. Kirankumar Agrawal, Independent Director, being appointed at the ensuing Annual General Meeting:	
Name	Kirankumar Agrawal
Age	33 Years
Qualifications	Graduate
Experience	5 Years
Terms and conditions of appointment including details of remuneration	Mr. Kirankumar Agrawal will hold the office of Independent Director for a period of Five years commencing from 7th April, 2018. Other terms And Conditions are mentioned in the appointment letter which is available for Inspection by Members on all working days except Holidays from 11:00 am to 05:00 pm at the end of the registered office of the company.
Last drawn remuneration	N.A
Date of first appointment by the Board of Directors of the Company	7th April, 2018
Shareholding in the Company	Nil
Relationship with other directors and Key Managerial of the Company	None
Number of meetings attended during the financial year 2017-18	Nil
Other directorship, membership / chairmanship of committees of other board	Nil
Justification for appointment of Independent Director	The appointment will be for the period mentioned against their respective names ("Term"). The Company may disengage Independent Directors prior to completion of the Term subject to compliance of relevant provisions of the 2013 Act. As Independent Directors, they will not be liable to retire by rotation. Reappointment at the end of the Term shall be based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Board and the shareholders. The reappointment would be considered by the Board based on the outcome of the performance evaluation process and the directors continuing to meet the independence criteria. Appointment of Independent Director shall be done in accordance with the all the applicable laws of Companies Act 2013 and Listing Agreement entered by the Company with BSE Limited.

The Board of Directors recommends the resolution at Item No. 5 for the approval of the Members of the Company.

Mr. Kirankumar Agrawal (DIN: 08105221), is interested in the resolution to the extent of her appointment. None of the remaining Directors and their relatives is concerned or interested in the proposed resolution.

30th August 2018
Ahmedabad

for and on behalf of the Board

**SD/-
Rajeshkumar Mittal
(DIN- 00878934)
Managing Director**

Registered Office
83, 84, Village Kamod,
Piplaj-Pirana Road, Post -Aslali,
Ahmedabad- 382 427