

September 12, 2018

To,
Bombay Stock Exchange Ltd.
(Scrip Code 500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs/ Madam,

Sub.: Book Closure

Please note that the closure of the Register of Members and Share Transfer Register with reference to the determining the shareholders for the purpose of Annual General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	Wednesday, September 19, 2018 to Friday, September 21, 2018 (both days inclusive)	N.A.	For determining the shareholders for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
For RMG Alloy Steel Limited


Rashmi Mantura
Company Secretary

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 25 th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.	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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