



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office :

Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Masjid Bunder (E), Mumbai 400 009.
Tel.: 2348 1267, 2348 1268 • Telefax : 2348 1267
Email : info@rishabhdighasteel.com • Website : www.rishabhdighasteel.com
CIN No.: L15310MH1991PLC064563

•11/09/2017

To,
Bombay Stock Exchange Limited
P.J.Towrs, Dalal Street,
Mumbai-400001

Sub: Intimation of Book Closure Dates

Ref: Script Code No.531539

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on 4th August, 2017 has decided to fix Book Closure Dates from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both day inclusive) for determining the entitlement of Final Dividend @Rs.1.50 per Share to be paid to those shareholders whose name should appear in the Register of Members at the close of business hours on 26th September, 2017. And the e-voting period commences on 23/09/2017 and ends on 25/09/2017 and Cut-off date for e-voting is 19/09/2017 and also to convene Annual General Meeting of Shareholders on 26th September, 2017 at 10.30 a.m. at Plot No.C-17/2, MIDC Industrial Area, Taloja, Dist. Raigad-410208 (Maharashtra).

Thanking You,

Yours Faithfully,
For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.


ASHOK M.MEHTA
Managing Director



c. c. to

1. NSDL
2. CDSL