



Ruchi

Strips & Alloys Ltd.

501, Mahakosh House, 7/5, South Tukoganj,
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CIN : L27100MH1987PLC142326

RSAL/BSE/22/2016-17

February 3, 2017

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 term of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2017 at Indore, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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 Saturday February 4, 2017 till 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

Deepak Upadhyay
Company Secretary
M. No. A23717