

Ranjeev Alloys Limited

Regd. Office: Village Jassran, Amlah Road, Mandi Gobindgarh,
Distt Fatehgarh Sahib (Punjab)

CIN: L27300PB1990PLC023742

16th August, 2017

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai.

SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the next Annual General Meeting of the Company has been scheduled to be held on Friday, the 29th day of September, 2017 at the registered office of the company at Village Jassran, Amlah Road, Mandi Gobindgarh, Distt Fatehgarh Sahib, Punjab.

Further, pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2017 to 29th September, 2017 (both days inclusive).

This is for your information and display of same on the Notice Board/Website of Stock Exchange for the information of the members and general public.

Thanking you,

Yours Faithfully,
For Ranjeev Alloys Limited



(Authorized Signatory)