



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

27th October, 2020

To,
Listing Compliance,
BSE Limited, Ground Floor,
P.J. Towers, Fort,
Mumbai-400001

Sub: Outcome of the Board Meeting held on Today, 27th Oct, 2020 Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Security Code 531539

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Result for the Quarter ended 30th September, 2020.
2. Considered and approved Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2020.
3. The company has discontinued its business activities as with the limited volumes of business post COVID and other challenges , the business has lost its viability , so the management has decided to discontinue its business operations.
4. The Unaudited Financial Results for the quarter ended 30th September, 2020 approved by the Board of Directors and the Media Release in this connection will also be available on the Company's website, '<http://www.rishabhdighasteel.com>'.

The meeting of the Board of Directors is concluded at 4.50 p.m.

We request you to disseminate the above information on your website.

Kindly take this into consideration. >

Thanking You,
For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.


ASHOK M. MEHTA
Managing Director

DIN No.- 00163206

