



REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2008 Certified Company

ISO 9001:2008
BUREAU VERITAS
Certification
Excluding Design



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No.245-246, Village Sari, Ahmedabad - Bavla Highway, Taluka : Sanand, Pin - 382 220. Dist. : Ahmedabad. Gujarat.
Ph.: +91 922 800 2011 / 2012 | Email : info@realstrips.com | Visit at : www.realstrips.com

Ref. No: RSL/2019-20/104
Date: August 01, 2019

BSE Limited

Floor 25, P. J. Towers
Dalal Street,
Mumbai – 400001

Code No. 513558

Dear Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Tuesday, the 13th August, 2019 at the Registered Office of the Company to consider and take on record the following.

- To consider Unaudited Quarterly Financial Results for the quarter ended June 30, 2019.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/ officers/designated employees of the Company from July 01, 2019 to August 15, 2019 (both days inclusive).

Thanking You,

Yours Faithfully,
For, Real Strips Limited

S. Prakash

Prakashraj Jain
Joint Managing Director

