



# REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2008 Certified Company



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/2019-20/46

Date: 20/05/2019

Code No. 513558

## **Bombay Stock Exchange Limited**

Floor 25, P.J.Towers

Dalal Street,

Mumbai – 400001.

Dear Sir,

This is to inform you that pursuant to regulation 29 of the listing agreement a meeting of the Board of Directors will be held on Thursday, the 30<sup>th</sup> May, 2019 at the Registered Office of the company to consider and take on record the following.

- To consider quarterly financial results for the quarter ended on 31<sup>st</sup> March, 2019.
- To consider audited financial results for the financial year ended 31<sup>st</sup> March, 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 is closed for all directors/officers/designated employees of the Company from April 04, 2019 up to June 01, 2019 (both days inclusive).

Please take on your record.

Thanking You,

Yours Faithfully,

For, Real Strips Limited.

Prakashraj S. Jain  
Joint Managing Director

