Riddhi
(ISO 9001 : 2015)

11/06/2019

To,

Corporate Service Dept.,
BSE Limited
Mumbai – 01.

Scrip code: RSTL/540082

Dear Sir/Mam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI LODR Regulations 2015, The Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 18 June, 2019 at the Registered office of the Company inter alia to consider and approve the Audited Financial Results for the Half year and Year ended on 31st March 2019 and any other matter with permission of the chair.

Pursuant to this, Trading window of the Company will remain closed from 06th April, 2019 till 48 hours after the conclusion of this meeting.

You are requested to take the same on your record.

Thanks,
Yours Faithfully,
For, **Riddhi Steel and Tube Limited**

Rajesh Mittal

Rajesh Mittal
Managing Director

Riddhi Steel & Tube Ltd. Ahmedabad

Riddhi Steel and Tube Ltd.
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