



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.: L15310MH1991PLC084563

29th January, 2019

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

Sub: Outcome of the Board Meeting held on 29th January, 2019

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its Meeting held on Today Tuesday, 29th January, 2019 at 01:00 P.M. at the Head office of the Company at Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai-400009, inter-alia took the following decisions:

- 1) Considered and approved the Un-Audited Financial Result for the Quarter ended 31st December, 2019.
- 2) Considered and approved the Limited Review Report for the Quarter ended 31st December, 2019.

Thanking You,

Thanking You,

Yours Faithfully,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD


ASHOK M MEHTA
Managing Director



ashok
maganlal
mehta

Digitally signed
by ashok
maganlal mehta
Date: 2018.02.06
11:58:46 +05'30'