



REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2008 Certified Company



CIN : L27100GJ1990PLC014383

Regd. Off. : 401-402, "FLORENCE", Opp. Ashram Road Post Office, Ashram Road, Ahmedabad - 380 009, Gujarat - INDIA

Ph: +91-79-2658 0455-1833-8788 | Fax: +91-79-4006 8261, 26581073 | Email : info@realstrips.com | Visit at : www.realstrips.com

Ref. No.: RSL/ 2015-16/2916

Date: 02.02.2016.

"REVISED"

Bombay Stock Exchange 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 listing agreement a meeting of the Board of Directors will be held **on Sunday, the 14th February, 2016** instead of Tuesday, the 09th February which we have intimated on 30.01.2016 vide our letter no. Ref. No.: RSL/ 2015-16/2893 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 31st December, 2015.

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 until February 16,2016 (both days inclusive).

Please take on record.

Sorry for Inconvenience Caused to you.

Thanking You,

Yours Faithfully,
For, Real Strips Limited.

Prakashraj Jain
Joint Managing Director



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Ref. No.: RSL/ 2015-16/2893

Date: 30.01.2016.

Bombay Stock Exchange 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 listing agreement a meeting of the Board of Directors will be held on Tuesday, the 9th February, 2016 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 31st December, 2015.

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 until February 11,2016 (both days inclusive).

Please take on record

Thanking You,

Yours Faithfully,

For, Real Strips Limited.

Prakashraj Jain

Joint Managing Director