



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

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Ref. No.: RSL/ 2016-17/789

Date: 04.11.2016

### **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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors will be held on Saturday, 12<sup>th</sup> November, 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 September 30, 2016.

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 November 4, 2016 to November 14, 2016 (both days inclusive).

Please take on record

Thanking You,

Yours Faithfully,  
For, Real Strips Limited

Prakashraj Jain  
Joint Managing Director