



REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2015 Certified Company



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No. 245-246, Village Sari, Ahmedabad-Bavla Highway, Taluka Sanand, Dist.: Ahmedabad. Pin Code - 382 220. (Gujarat)

Works : (O) +91 92280 02011 / 12 E-mail: info@realstrips.com Website: www.realstrips.com

Ref. No: RSL/2019-20/159
September 29, 2019

To
Department of Corporate Service,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 513558

**Sub: Proceeding of the 28th Annual General Meeting of the Company
held on 28th September, 2019**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the following businesses were transacted at the 28th Annual General Meeting of the M/s Real Strips Limited held at the registered office of the Company on Saturday, the 28th September, 2019 at 3:30 p.m.

1. Approval and adoption of Annual Accounts for the year ended on 31st March, 2019 together with Directors' and Auditors' report thereon.
2. Reappointment of Shri Amritlal K. Kataria as Director of the Company.
3. Approval of remuneration of M/s. N. D. Birla & Co., Cost Auditor of the Company.
4. Appointment of Mr. Amol Rohitbhai Dalal as Independent Director of the Company.
5. Appointment of Shri Ramcharan Nathmal Beriwal as Director of the Company.
6. Appointment of Shri Ramcharan Nathmal Beriwal as Executive Director (Finance) & CFO of the Company.
7. Divest entire holding of the Company in its wholly owned subsidiary Hriday Stainless Private Limited.

