



# REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2008 Certified Company



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No.245-246, Village Sari, Ahmedabad - Bavla Highway, Taluka : Sanand, Pin - 382 220. Dist. : Ahmedabad. Gujarat.  
Ph.: +91 922 800 2011 / 2012 | Email : info@realstrips.com | Visit at : www.realstrips.com

Ref.No.: RSL/2017-18/795

Date: December 04, 2017

## Bombay Stock Exchange Limited

Floor 25, P.J.Towers

Dalal Street,

Mumbai – 400001.

Script Code No. 513558

Dear Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Wednesday, the 13<sup>th</sup> December, 2017 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, 2017.

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 December 4, 2017 to December 15, 2017 (both days inclusive).

Please take on record.

Thanking You,

Yours Faithfully,  
For, Real Strips Limited

*S. Prakashraj*

Prakashraj Jain  
Joint Managing Director

