



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

RSL/2021-22/ 56

04th August, 2021

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

Script Code: 513558

Dear Sir,

Sub: Notice of meeting to consider unaudited financial results of Real Strips Limited (In CIRP) for the quarter ended 30th June, 2021 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that unaudited financial results of the Company for the quarter ended 30th June, 2021 along with the limited review Report of the statutory auditors of the company will be considered and confirmed by the Resolution Professional at a meeting to be held on Friday, the 13th August, 2021.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.

It is hereby further informed that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been from 01.07.2021 and will re-open from 16th August, 2021.

It is for your information and records.

Thanking you,
Yours faithfully,

For, Real Strips Limited

Ramcharan N. Beriwal
(Chief Financial Officer)

