



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

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Ref. No.: RSL/2016-17/151
Date: 16.05.2016.

Code No. 513558

Bombay Stock Exchange Limited

Floor 25, P.J.Towers
Dalal Street,
Mumbai – 400001.

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 Monday, the 30th May, 2016 at the Registered Office of the company to consider and take on record the following.

- To consider quarterly financial results for the quarter ended on 31st March, 2016
- To consider audited financial results for the year ended 31st March, 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 May 27, 2016 to until June 01, 2016 (both days inclusive).

Please take on record

Thanking You,

Yours Faithfully,
For, Real Strips Limited.

Prakashraj Jain

Joint Managing Director