



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/ 2016-17/328

Date: 28.07.2016

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 listing agreement a meeting of the Board of Directors will be held on Friday, the 12th August, 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 30th June, 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 until August 09, 2016 to August 15, 2016(both days inclusive).

Please take on record

Thanking You,

Yours Faithfully,
For, Real Strips Limited.

S. P. Jain

Prakashraj S. Jain
Joint Managing Director