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| **REAL STRIPS LIMITED****Regd. Office: Survey No. 245-246, Village Sari, Ahmedabad-Bavla Highway,****TalukaSanad, Dist: Ahmedabad, Pin Code - 382220.****Phone : +91 92280 02011, +91 92280 02012****Email ID:** **ramcharan@realstrips.com****, website: www.realstrips.com,** **CIN: L27100GJ1990PLC014383**.**Notice**Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August 2018 at the registered office of the Company to consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2018.This Intimation is also available on the website of the Company at [www.realstrips.com](http://www.realstrips.com) and on website of the Stock Exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).For, Real Strips LimitedPlace: Ahmedabad Sd/-Date: 02.08.2018 Prakashraj Jain Joint Managing Director |