

**04 May 2019**

To  
Department of Corporate Services  
BSE Limited  
Mumbai.

BSE Script Code: - RSTL / 540082

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> May 2019.**

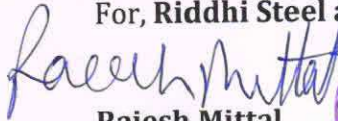
Pursuant to regulation 29 of the SEBI (LODR) Regulations 2015, we hereby inform that the meeting of Board of Directors of the company shall be held on Friday, 10<sup>th</sup> May 2019, to consider and approve the following:

1. To note resignation of Mr. Nikhil Vadera from the post of Company Secretary.
2. To Consider appointment of Mr. Devansh Gala as the Company Secretary and Compliance Officer.
3. Any other Matter with permission of the chair.

Kindly take the above on your records and oblige.

Yours Faithfully,

For, **Riddhi Steel and Tube Limited**



**Rajesh Mittal**  
Managing Director  
DIN 00878934

