

28.09.2016

To,
Bombay Stock Exchange Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

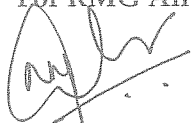
Proceedings of 34th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the 34th Annual General Meeting of the Company held on Tuesday, September 27, 2016 at 12.30 pm at the Registered Office of the Company at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110, the meeting concluded at 1.30 pm:

1. Members have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2016 together with Auditors' Report and Directors' Report thereon.
2. Members have approved re-appointment of Mr. Anuj Burakia who was retiring by rotation.
3. Pursuant to Section 139 of the Companies Act, 2013 ("Act"), members have ratified the appointment of M/s. Chaturvedi & Shah, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company.
4. Members have ratified remuneration payable to Cost Auditor.

Please note that the proceedings in detail will be sent to you after the same are signed by the Chairman of the meeting.

Yours Faithfully,
For RMG Alloy Steel Limited



Nilesh Javker
Company Secretary
ACS-24087

