

To,

December 27, 2018

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

Reg: Board meeting scheduled on December 20, 2018 was adjourned, now will be held on January 2, 2019

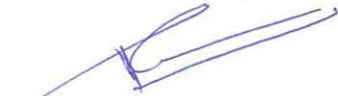
Dear Sirs/ Madam,

The notice is hereby given that the Board Meeting which was scheduled on December 20, 2018 and adjourned, will be held on January 2, 2019 to consider and approve the final allocation of securities to be issued on preferential basis to constituents of promoters group and to independent financial investors at a price to be determined by the Board and to approve the Notice of Extraordinary General Meeting along with its day, time and venue (with e- voting facility) for the above.

Take further notice that with reference to the above meeting of the Board of Directors, the closure of trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 has been extended upto **Friday, January 4, 2019.**

Please take note of it.

Yours Faithfully,
For RMG Alloy Steel Limited



Rashmi Mamtura
Company Secretary
FCS-8658

