



REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2008 Certified Company

ISO 9001:2008
BUREAU VERITAS
Certification
Excluding Design



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No.245-246, Village Sarj, Ahmedabad - Bopal, Hahubay, Taluka : Sanand, Dist. : 382 000, Dist. : Ahmedabad, Gujarat

Ref: REGDSTRIP/2014

Date: August 01, 2013

Attn: Limited
Floor 35, I.I.L Tower
Hahubay
Ahmedabad - 380015

Code No: E1352

Dear Sir,

It is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Tuesday, the 13th August, 2013 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 June 30, 2013.

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 from July 01, 2013 to August 05, 2013 (both days inclusive).

Thanking You,

Yours Faithfully,

For Real Strips Limited



Prakashraj Jain

Joint Managing Director

