

July 4, 2019

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

Dear Sirs/ Madam,

Sub.: Intimation of the Record Date

Please note of the following record date with reference to determining the shareholders for the purpose of 37th Annual General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	N.A.	Friday, July 19, 2019	For determining the shareholders for the purpose of 37 th Annual General Meeting.

Thanking you,

Yours faithfully,
 For **RMG Alloy Steel Limited**



Rashmi Mantura
 Company Secretary
 F-8658



CC:

National Securities Depository Limited Trade World, "A" Wing, 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.	M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai - 400059
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Corporate Office:

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013
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Registered Office & Works: Plot No.1, G.I.D.C. Industrial Estate, Jhagadia - Valia Road, Jhagadia Dist. Bharuch - 393 110.
 Gujarat. (INDIA) Tel: +91-2645-619700 Fax: +91-2645-226841