

To,

May 11, 2018

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

Dear Sirs/ Madam,

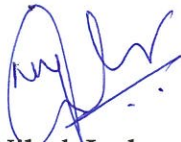
**Sub.: Notice of postponement of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 17, 2018 stands postponed and now will be held on **Wednesday, May 23, 2018** to *inter alia*, to consider and approve the Audited Financial Statements of the Company for the quarter and the year ended March 31, 2018 (as per Ind-AS).

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed till **Friday, May 25, 2018**.

Please take note of it.

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



**Nilesht Javker**  
Company Secretary  
ACS-24087

