

Regd. Office :  
17, Rajmugat Society, Naranpura Cross Road,  
Ankur Road, Naranpura,  
Ahmedabad - 380 013, Gujarat, India

Phone : +91-79-27415501 / 2 / 3 / 4  
Fax : +91-79-27480999  
E-mail : info@ratnamani.com  
Website : http://www.ratnamani.com  
CIN : L70109GJ1983PLC006460



Fax No. (022) 26598237 / 38  
26598347 / 48

RMTL/ SEC/2014

18<sup>th</sup> August, 2014

To  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Kind Attn: Shri Hari K. - Vice President**

**Company Code No. : 520111 (BSE)**

**Company Code Symbol: "RATNAMANI" Series: EQ**

**Sub.: Annual Report for the year 2013-14**

Dear Sir,

The Annual General Meeting of the Company would be held on Thursday, 11<sup>th</sup> September, 2014 wherein Accounts for the year 2013-14 would be approved together with necessary resolutions as mentioned in the Notice. This is for your information and records.

As per Clause 31 of the Listing Agreement soft copy of the Annual Report for the year 2013-14 is filed in NEAPS for easy availability/accessibility to the Investors on your website. The soft copy of the Form A duly signed pertaining to Audit Report has also been filed along with said Annual Report which please note.

Thanking you,

Yours faithfully,  
**For RATNAMANI METALS & TUBES LTD.**

  
**RAJEEV MUNDRA**  
**COMPANY SECRETARY**

Encl.: As above

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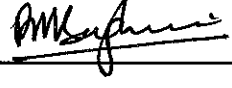
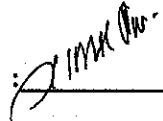
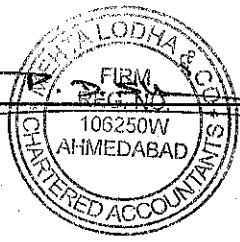
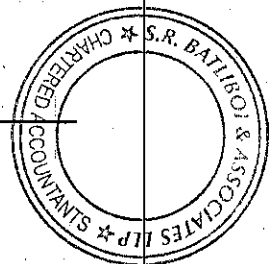
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**FORM A**

**Format of covering letter of the annual audit report to be filed with the Stock Exchange**

|    |                                                                                 |                                                                                                                                                                               |
|----|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the company                                                             | Ratnamani Metals & Tubes Ltd.                                                                                                                                                 |
| 2. | Annual financial statements for the year ended                                  | 31 <sup>st</sup> March, 2014.                                                                                                                                                 |
| 3. | Type of Audit observation                                                       | Un-qualified                                                                                                                                                                  |
| 4. | Frequency of observation                                                        | Not Applicable                                                                                                                                                                |
| 5. | To be signed by-                                                                |                                                                                                                                                                               |
|    | <u>Prakash M. Sanghvi</u><br>• Managing Director                                |                                                                                          |
|    | <u>Vimal Katta</u><br>• CFO                                                     |                                                                                           |
|    | <u>M/S Mehta Lodha &amp; Co.</u><br>• Auditors of the company                   |                                                                                          |
|    | <u>M/s S R Batliboi &amp; Associates LLP</u><br>• Joint Auditors of the company | <br> |
|    | <u>D C Anjaria</u><br>• Audit Committee Chairman                                |                                                                                           |