

**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



RMTL/ SEC/2015-16

27<sup>th</sup> July, 2015

BSE Ltd. Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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**Company Code No.520111 for BSE, Company Symbol: "RATNAMANI" for NSE,  
Series: EQ**

**Sub.: Board Meeting for consideration of Unaudited Financial Results for the First  
Quarter ended on 30<sup>th</sup> June, 2015**

Dear Sir,

As per Clause 41 of the Listing Agreement with you, we hereby intimate to you that the meeting of the Board of Directors of our Company would be held on Friday, 7<sup>th</sup> August, 2015 for approving the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2015.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 30<sup>th</sup> July, 2015 to 10<sup>th</sup> August, 2015 (both days inclusive)

We send herewith a copy of the Notice issued in the newspaper in this regard.

We request you to kindly take a note of the same and make arrangement to upload the same on your website.

Thanking you,

Yours faithfully,

**For RATNAMANI METALS & TUBES LTD.**

A handwritten signature in black ink, appearing to read 'Priyush Shah'.

**RIYUSH SHAH  
AUTHORISED SIGNATORY**

Encl.: As above

**RATNAMANI METALS & TUBES LTD.**

**Regd. Office:** 17, Rajmugat Society, Naranpura  
Char Rasta, Ankur Road, Naranpura,  
Ahmedabad-380013. Tel No 27415501, Fax No  
27480999, E-mail: [info@ratnamani.com](mailto:info@ratnamani.com),  
Website: <http://www.ratnamani.com>, CIN:  
L70109GJ1983PLC006460

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> August, 2015 to interalia, consider and approve the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2015 along with other routine business.

Place : Ahmedabad  
Date : 28<sup>th</sup> July, 2015

For Ratnamani Metals & Tubes Ltd.  
Authorised Signatory