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AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN No. : L27201DL1974PLC007114

Regd. Office

No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 Ph. : 011-43656667, 43656668 Fax : 011-43656699

E-mail : info@ramasteel.com, info@fence-steeltubes.com, Website : www.fence-steeltubes.com

Date: April 22, 2016

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: Notice of Board Meeting to be held on 29 /04/2016

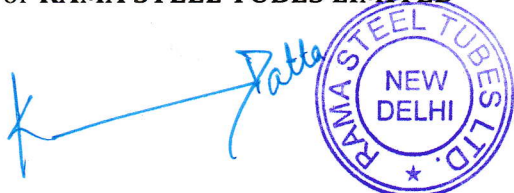
Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held at its registered office at No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 on Friday, April 29, 2016 at 3:00 PM, inter alia, to consider and approve the plan to set up a plant to manufacture 60,000 M.T. steel tubes in South India.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**



(KAPIL DATTA)
COMPANY SECRETARY