

Regd. Office :

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RMTL/SEC/CUT-OFF DT/2015-16/11IX

Date: 11th September, 2015

National Stock Exchange of India Ltd. "Exchange Plaza", 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: RATNAMANI	Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111
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Dear Sir,

Subject: Cut-off date for E-voting

We would like to inform you that September 16, 2015 will be the cut-off date for the purpose of offering remote e-voting facility to the members and to vote in respect of the business to be transacted at the 31st Annual General Meeting scheduled to be held on Wednesday the September 23, 2015 at 10:00 a.m.

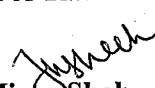
The remote e-voting period commences on Saturday, September 19, 2015 (9.00 a.m.) and ends on Tuesday, September 22, 2015 (5.00 p.m.). The e-voting module shall be disabled for voting thereafter.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Ratnamani Metals & Tubes Limited


Jigar Shah
Company Secretary

