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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-5/2015-16/04III

4th March, 2016

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Sub: Intimation of Record Date under Regulation 42 of SEBI (LOADR) Regulations, 2015

Dear Sir,

In connection with our letter dated 3rd March, 2016, the Record Date for determining the name of the members eligible for the payment of Interim Dividend, if so declared by the Board at their Meeting to be held on 12th March, 2016 will be **Saturday, 19th March, 2016**. The same is hereby informed for your records in terms of Regulation 42 of the SEBI (LOADR) Regulations, 2015.

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For Ratnamani Metals & Tubes Limited

Jigar Shah
Jigar Shah
Company Secretary

