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Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 Ph. : 011-43656667, 43656668 Fax : 011-43656699
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: July 19, 2016

To

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: RAMASTEEL

The Secretary
Corporate Relationship Dept.
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539309

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. July 19, 2016 has:

- Approved disposal of property situated at Unit No. E-12 (Land-II) Estate Home Jaypee Green, Greater Noida, U.P. held by the company in its own name to Sh. Naresh Kumar Bansal, Managing Director of the company, at its book value and paying off the term loan taken on this property

You are requested to kindly take the above in your records.

Thanking You,

Yours Faithfully,

For Rama Steel Tubes Limited

Kapil Datta
(Company Secretary)

