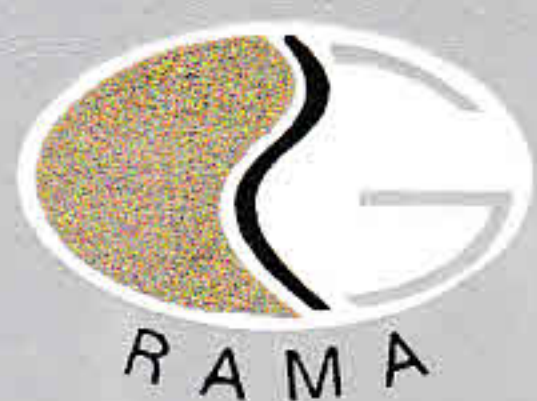




AN ISO 9001 : 2008 CO.

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: February 03, 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: Intimation of Board Meeting for consideration of Un-audited Financial Results and Intimation of Closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI(LODR) Regulation, 2015, 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, February 12, 2016 at 11:30 a.m., inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter/nine months ended December 31, 2015.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window shall remain closed from February 04, 2016 to February 14, 2016 (both days inclusive) and shall re-open on February 15, 2016.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

(KAPIL DATTA)

COMPANY SECRETARY

