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Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-43656667, 43656668, Fax : 011-43656699

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

Date: September 6, 2018

To,

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

NSE Symbol: RAMASTEEL

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 539309

Dear Sirs,

Sub: Intimation of Cut-Off date for E-voting and voting at the AGM venue

This is to inform you that in terms of the provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed Saturday, September 22, 2018 as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through E-voting for the 44th Annual General Meeting scheduled to be held on Saturday, September 29, 2018.

Consequently, the same cut-off date of Saturday, September 22, 2018 would record entitlement of the shareholders, who do not cast his/her vote electronically, to cast vote through Physical Ballot at 44th Annual General Meeting scheduled to be held on Saturday, September 29, 2018.

Further, it is hereby informed that the E-voting shall commence on Wednesday, September 26, 2018 at 9.00 a.m. and shall end on Friday, September 28, 2018 at 5.00 p.m.

This is for your information and record.

Thanking you,

For Rama Steel Tubes Limited



Kapil Datta

Company Secretary &
Compliance Officer

