



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: January 11, 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 to be held on January 27, 2016.

Dear Sirs,


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 Wednesday, January 27, 2016 at 11:30 a.m., inter alia, to consider and approve the following:

- Split of Equity Shares of the Company
- Issue of Bonus Shares
- Alteration of Memorandum of Association of the Company

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**


(**NARESH KUMAR BANSAL**)
MANAGING DIRECTOR