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Rama Steel Tubes Ltd.

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

CIN No. : L27201DL1974PLC007114

Regd. Office

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January 27, 2016

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, "G" Block Bandra-Kurla Complex Bandra(E), Mumbai – 400 051 NSE Symbol: RAMASTEEL	Department of Listing and Corporate Services BSE Limited Phiroze Jeejeebhay Tower, Dalal Street, Mumbai – 400 001 Scrip code: 539309
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SUB:- BOARD APPROVES BONUS ISSUE AND STOCK SPLIT

The Board of Directors of the Company at its meeting held on January 27, 2016 commenced at 11:30 a.m. and concluded at 12:30 p.m., inter alia, has approved and recommended the following:

1. Notice of Extra-ordinary General Meeting("EGM") for sending to the shareholder of the Company for following items:-
 - a) Sub-division of equity shares of the Company from the face value of Rs. 10/- to face value of Re. 5/- per equity share in compliance with applicable provisions of the Companies Act, 2013, to the extant rules notified.
 - b) Issue of FOUR bonus equity share for every ONE equity share held as on a Record Date to be determined.
 - c) Alteration of Capital Clause in the Memorandum of Association.
2. Fixed March 01, 2016 as the date of Extra-ordinary General Meeting.
3. Approved the appointment of Mr. Vipin Aggarwal, Chartered Accountant, Partner of M/s. VAPS & Company, New Delhi, as the Scrutinizer for conducting the e-voting process and poll at EGM in a fair and transparent manner.
4. Authorized Mr. Naresh Kumar Bansal, Managing Director to issue notice for EGM under his signature to the shareholders and all other persons entitled to receive the same and to do all such acts, matters, deeds and things, as may be required in connection with the EGM.

The Board approved the issuance of bonus shares and Stock Split in order to increase the liquidity of its shares.

FOR RAMA STEEL TUBES LIMITED

(NARESH KUMAR BANSAL)
MANAGING DIRECTOR

