

RATNAMANI METALS & TUBES LTD.

Regd. Office: 17, Rajmugat Society, Naranpura
Char Rasta, Ankur Road, Naranpura,
Ahmedabad-380 013

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 21st May, 2014 to interalia, consider and approve the Audited Financial Results for the financial year ended on 31st March, 2014 and for recommendation of Dividend, if any, for the financial year 2013-14.

Place: Ahmedabad

Date :13th May, 2014

For Ratnamani Metals & Tubes Ltd.
RAJEEV MUNDRA
Company Secretary

Regd. Office :

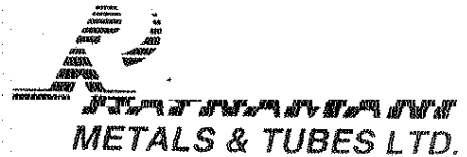
17, Rajmugat Society, Naranpura Cross Road,
Ankur Road, Naranpura,
Ahmedabad - 380 013, Gujarat, India

Fax : 079 42858538

E-mail : info@ratnamani.com

Website : <http://www.ratnamani.com>

CIN : L70109GJ1583PLC006460



Fax No. (022) 26598237 / 38
26598347 / 48

RMTL/ SEC/2014

12th May, 2014

To
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Kind Attn: Shri Hari K. - Vice President

Company Code No.520111 for BSE
Company Symbol: "RATNAMANI" for NSE
Series: EQ

Sub.: Board Meeting for consideration of Annual Audited Results for the financial year ended 31st March, 2014

Dear Sir,

As per Clause 19 and 41 of the Listing Agreement with you, we hereby intimate to you that the meeting of the Board of Directors of our Company would be held on Wednesday, the 21st May, 2014 for approving the Audited Annual Accounts and for the consideration of dividend to the shareholders for the financial year ended 31st March, 2014.

We send herewith a copy of the notice issued in the newspaper in this regard.

We request you to kindly take a note of the same and make arrangement to upload the same on your website.

Thanking you,

Yours faithfully,

For RATNAMANI METALS & TUBES LTD.


RAJEEV MUNDRA
COMPANY SECRETARY

Encl: As above