

Regd. Office :

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

Phone : +91-79-27415501 / 2 / 3 / 4**Fax** : +91-79-27480999**E-mail** : info@ratnamani.com**Website** : http://www.ratnamani.com**CIN** : L70109GJ1983PLC006460

RMTL/ SEC/2015-16

28th April, 2015

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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**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, 2015**

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 Thursday, 7th May, 2015 for approving the Audited Annual Accounts and for the consideration of dividend to the shareholders for the financial year ended 31st March, 2015.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from Wednesday, 29th April, 2015 to Saturday, 9th May, 2015 (both days inclusive)

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

RATNAMANI METALS & TUBES LTD.

Regd. Office: 17, Rajmugat Society, Naranpura
Char Rasta, Ankur Road, Naranpura, Ahmedabad
- 380 013. Tel 7415501-04 Fax: 27480999
Websites:<http://www.ratnamani.com>.
Email:info@ratnamani.com
CIN:L70109GJ1983PLC006460

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 7th May, 2015 to interalia, consider and approve the Audited Financial Results for the Financial year ended on 31st March, 2015 and for recommendation of Dividend, if any, for the financial year 2014-15.

Place :Ahmedabad

Date : 28th April, 2015

For Ratnamani Metals & Tubes Ltd.
RAJEEV MUNDRA
Company Secretary