

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/BC-AGM/2015-16

21st August, 2015

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001 Company Code : 520111	National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Sub.: Intimation under Clause 16 – Book Closure of Register of Members & Share Transfer Books to ascertain the right for Dividend on Equity Shares of Rs.2/- each & AGM.

Dear Sir,

With reference to the above subject, the register of members and share transfer Books remain closed as mentioned below:

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
NSE Symbol : "RATNAMANI" Series : EQ BSE Code : 520111	4,67,28,000 Equity Shares of Rs.2/- each amounting to Rs.9,34,56,000/- Paid-up Capital	Thursday, 17 th September, 2015	Wednesday 23 rd September, 2015	---	For A.G.M and Dividend

The Thirty First Annual General Meeting of the Company is scheduled to be held on Wednesday, 23rd September, 2015 at 10.00 a.m.

The Dividend when declared at the said Annual General Meeting will be paid on or after 26th September 2015.

We shall be issuing a public Notice in news Papers in this regard in due course.

Kindly upload the same on your website.

Thanking you,

Yours faithfully,

For RATNAMANI METALS & TUBES LTD.

**RIYUSH SHAH
SECRETARIAL OFFICER**