

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/2014

17th January, 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 Unaudited Financial Results for the
Third Quarter ended on 31st December, 2014**

Dear Sir,

As per Clause 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, 29th January, 2015 for approving the Unaudited Financial Results for the Third Quarter ended on 31st December, 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 Monday, 19th January, 2015 to Saturday, 31st January, 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, 29th January, 2015 to inter alia, consider and approve the Unaudited Financial Results for the Third Quarter ended on 31st December, 2014. along with other routine business.

Place : Ahmedabad

Date : 17th January, 2015

For Ratnamani Metals & Tubes Ltd.
RAJEEV MUNDRA
Company Secretary