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CIN : L70109GJ1983PLC006460



RMTL/SEC/CUTOFF-33RD AGM/2017-18/18VIII

18th August, 2017

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", 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject: Cut-off date for Remote E-voting for 33rd A.G.M.

Dear Sir,

This is to inform you that the Company has fixed Tuesday, 5th September, 2017 as the Cut-off date to record the entitlement of the members / shareholders, to cast their vote electronically / remote e-voting, in respect of all the items of the Business as indicated in the Notice of the 33rd Annual General Meeting of the Company to be held on Tuesday, 12th September, 2017, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing e-voting from Central Depository Services (India) Limited ("CDSL"). The details pursuant to provision of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and Time of commencement of e-voting: Friday, 8th September, 2017 (10.00 A.M.).
2. Date and Time of end of e-voting: Monday, 11th September, 2017 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on 11th September, 2017.

Consequently, the same cut-off date of Tuesday, 5th September, 2017 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on Tuesday, 12th September, 2017.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR RATNAMANI METALS & TUBES LIMITED

Jigar Shah

JIGAR SHAH
COMPANY SECRETARY

CC. To



National Securities Depository Ltd. Trade World, A Wing 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No. INE703B01027	Central Depository Services (India) Ltd. 17 th Floor, P. J. Tower, Dalal Street, Mumbai - 400 001 ISIN No. INE703B01027
M/s. Link Intime (India) Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400078.	M/s. Link Intime (India) Pvt. Ltd. 5 th Floor, 506-508, Amarnath Business Centre-1, Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380 009.