

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



RM/SEC/BC-AGM/2018-19/28V

28th May, 2018

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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of A.G.M. and Dividend

Dear Sir/Madam,

With reference to the above subject, the Register of Members and Share Transfer Books will remain closed as mentioned below:

Name of Stock Exchanges and its Symbol	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE - RATNAMANI	4,67,28,000 Equity Shares of Rs.2/- each amounting to Rs.9,34,56,000/- Paid-up Share Capital	03/08/2018 (Friday)	09/08/2018 (Thursday)	----	For the purpose of 34 th Annual General Meeting and Final Dividend.
BSE - 520111					

Note:

The 34th Annual General Meeting of the Company will be held on 9th August, 2018.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR HARSHADKUMAR SHAH
Digitally signed by JIGAR HARSHADKUMAR SHAH
Date: 2018.05.28 13:23:37 +05'30'

JIGAR SHAH

COMPANY SECRETARY

c.c. 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
Link Intime (India) Pvt. Ltd. Unit: Ratnamani Metals & Tubes Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400 083. Tel. No. – (022) 49186000 Fax No. – (022) 49186060 E-mail: rnt.helpdesk@linkintime.co.in	Link Intime (India) Private Limited Unit: Ratnamani Metals & Tubes Ltd. 5 th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009.Tel No. 079-26465179 Email : ahmedabad@linkintime.co.in