

**Regd. Office :**

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**CIN** : L70109GJ1983PLC006460



RMTL/SEC/BM-3/201516/19X

19<sup>th</sup> October, 2015

BSE Ltd. Corporate Relationship Department 1 <sup>st</sup> 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.: Board Meeting for consideration of Unaudited Financial Results for the Second Quarter & Half Year ended on 30<sup>th</sup> September, 2015**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, the Next Meeting of the Board of Directors of our Company will be scheduled to be held on Wednesday, 4<sup>th</sup> November, 2015, inter-alia to consider and approve the Un-audited Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2015 along with other businesses.

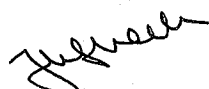
Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 26<sup>th</sup> October, 2015 to 5<sup>th</sup> November, 2015 (both days inclusive).

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

**For Ratnamani Metals & Tubes Limited**

  
**Jigar Shah**  
**Company Secretary**

