

Regd. Office :

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CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-2/REG.29/17VIII

17th August, 2016

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 of Board Meeting for consideration of Unaudited Financial Results for the first quarter ended on 30th June, 2016 & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on Saturday, 27th August, 2016 to consider Unaudited Financial Results for the first quarter ended on 30.06.2016 inter alia with other business.

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 for all designated employees (as defined in the Code) from 10.00 a.m. on Thursday, 18th August, 2016 to 6.00 p.m. on Monday, 29th August, 2016 (both days inclusive)

The above information is also available on the website of the Company i.e. www.ratnamani.com.

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

Thanking you,

Yours faithfully,

For RATNAMANI METALS & TUBES LTD.

Jigar Shah
JIGAR SHAH
COMPANY SECRETARY

