

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/2014-15

22nd November, 2014

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
--	--

Kind Attn.: General Manager, DCS-CRD

Company Code No.520111 for BSE

Company Symbol: "RATNAMANI" for NSE, Series: EQ

Sub: Appointment of Woman Director

Dear Sir,

Pursuant to Clause 30 and other applicable clauses of the Listing agreement, we hereby inform that Smt. Nidhi Gaurav Gadhecha, holding DIN:06847953 was appointed as Additional Independent Director on the Board of the Company

Thanking you,

Yours faithfully,

For **RATNAMANI METALS & TUBES LTD.**


RAJEEV MUNDRA
COMPANY SECRETARY