

**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/BM-5/2015-16/03III

3<sup>rd</sup> March, 2016

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.: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on Saturday, 12<sup>th</sup> March, 2016 to consider inter alia, declaration of Interim Dividend for the Financial Year 2015-16 and to fix the Record date of the same.

We further inform you that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 4<sup>th</sup> March, 2016 to 14<sup>th</sup> March, 2016 (both days inclusive) for all the connected persons

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://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 Limited**

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



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4<sup>th</sup> March, 2016

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**Sub: Intimation of Record Date under Regulation 42 of SEBI (LOADR) Regulations, 2015**

Dear Sir,

In connection with our letter dated 3<sup>rd</sup> March, 2016, the Record Date for determining the name of the members eligible for the payment of Interim Dividend, if so declared by the Board at their Meeting to be held on 12<sup>th</sup> March, 2016 will be **Saturday, 19<sup>th</sup> March, 2016**. The same is hereby informed for your records in terms of Regulation 42 of the SEBI (LOADR) Regulations, 2015.

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://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 Limited**

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

