

Regd. Office :

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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460

RMTL/SEC/BM-1/REG.29/02V



2nd May, 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 standalone and consolidated Annual Audited Financial Results for the quarter and year ended on 31st March, 2016 & 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 Wednesday, 18th May, 2016 to consider Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31.03.2016 and also to declare Final Dividend and to fix the record date if any, for the Financial Year 2015-16.

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 Monday, 9th May, 2016 to 6.00 p.m. on Friday, 20th May, 2016 (both days inclusive)

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

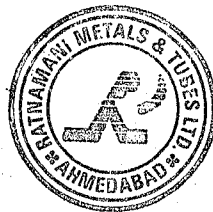
Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For RATNAMANI METALS & TUBES LTD.

Jigar Shah
**JIGAR SHAH
COMPANY SECRETARY**



Encl.: As above