

**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-200/REG.29/15XI

15<sup>th</sup> November, 2016

<b>BSE Ltd.</b> 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	<b>National Stock Exchange of India Ltd.</b> "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 (Standalone) for the period ended on 30<sup>th</sup> September, 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 Wednesday, 30<sup>th</sup> November, 2016 to consider Unaudited Financial Results (Standalone) and Statement of Assets & Liabilities for the period ended on 30.09.2016 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 Wednesday, 16<sup>th</sup> November, 2016 to 6.00 p.m. on Friday, 2<sup>nd</sup> December, 2016 (both days inclusive)

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 LTD.**

*Jigarshekh*  
**JIGAR SHAH**  
**COMPANY SECRETARY**

