



Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta,  
Ankur Road, Naranpura, Ahmedabad-380013.  
Tel.No.079-27415501, Fax No. 079-27480999,  
E-mail:jigar.shah@ratnamani.com,  
Website: www.ratnamani.com,  
CIN: L70109GJ1983PLC006460

## **NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND**

Notice pursuant to the provision of section 91 of the Companies Act, 2013 is hereby given that the meeting of Board of Directors held on 12/03/2016 has approved the payment of an Interim Dividend @ Rs.5.50 (275%) per Equity Share on 4,67,28,000 Equity Shares of Rs.2/- each fully paid up, for the Financial Year 2015-16.

The Board has fixed **Saturday, 19<sup>th</sup> March, 2016** as record date for the purpose of payment of Interim Dividend. The Interim Dividend will be paid /distributed to those members whose names appears on the Register of Members as on 19<sup>th</sup> March, 2016.

The Interim Dividend shall be paid on or before 11<sup>th</sup> April, 2016.

For Ratnamani Metals & Tubes Ltd.

Sd/-

Jigar Shah

Company Secretary

Place: Ahmedabad

Date: 12.03.2016