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Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-43656667, 49446661, Fax : 011-43656699

E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: September 5, 2019

To,

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.	Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001.
<u>NSE Symbol: RAMASTEEL</u>	<u>BSE Scrip Code: 539309</u>

Dear Sirs,

Sub: Intimation of Cut-Off date for E-voting and voting at the AGM venue

This is to inform you that in terms of the provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, September 23, 2019 as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through E-voting for the 45th Annual General Meeting scheduled to be held on Monday, September 30, 2019.

Consequently, the same cut-off date of Monday, September 23, 2019 would record entitlement of the shareholders, who do not cast his/her vote electronically, to cast vote through Physical Ballot at 45th Annual General Meeting scheduled to be held on Monday, September 30, 2019.

Further, it is hereby informed that the E-voting shall commence on Friday, September 27, 2019 at 9.00 a.m. and shall end on Sunday, September 29, 2019 at 5.00 p.m.

This is for your information and record.

Thanking you,

For Rama Steel Tubes Limited

Kapil Datta

Company Secretary &
Compliance Officer

