

Regd. Office :
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CIN : L70109GJ1983PLC006460



RMTL/SEC/NEWS-ADVT/37AGM

September 3, 2021

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| To, 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 | To, 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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Subject: Publication of Newspaper Advertisement for the 37th Annual General Meeting, E-voting, Cut-off Date and Book Closure Date information

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement for the notice of 37th Annual General Meeting, E-voting, Cut-off Date and Book Closure dates published in the Financial Express - English Edition and Financial Express - Gujarati Edition, dated September 3, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

