

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/39TH AGM/NEWSPAPER ADVT./2023-24

July 11, 2023

BSE Limited 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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Subject: Publication of Newspaper Advertisement for the 39th Annual General Meeting, Book Closure Dates, E-voting, Cut-off Date, Updation of KYC and Dividend information

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement for notice of the 39th Annual General Meeting, Book Closure dates, E-voting, Cut-off Date, Updation of KYC and Dividend Information published in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated July 11, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

FINANCIAL EXPRESS

Form No. INC-26 Pursuant to rule 31 of the Companies (Incorporation) Rules, 2014 Advertisement for change of registered office of the company from its old place to another

Before the Central Government (Regional Director), North Western Region, ROC Bhavnagar, Oppo Rajpal Park, Behind Anjar Bus Stop, Narapur, Ahmedabad-380013.

In the matter of PACIFICA HOTELS INDIANWAVE LIMITED (Formerly known as Pacifica Hotels (Ahmedabad Projects) Pvt. Ltd.) (CIN : U45190GJ2004PT043493)

has been approved by the Board of Directors of the Company on the date of 07.07.2023 to enable the Company to change its Registered Office from the State of Gujarat to the National Capital Territory of Delhi.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver their objection to the Registrar (www.mca.gov.in) in the prescribed form and accompanied by an affidavit to be delivered and sent by registered post of the Company supported by an affidavit stating the nature of their interest and grounds of objection to the Regional Director, at the following address:

Western Region, ROC Bhavnagar, Oppo Rajpal Park Society, Behind Anjar Bus Stop, Narapur, Ahmedabad-380013, Gujarat with sufficient 144 days of the date of publication of this notice with a copy to the applicant Company at the registered office as mentioned above.

Address: COURT YARD BY MARRIOTT 8629 & RAMDULWAL CROSSING, SATLITE POLICE STATION AHMEDABAD, GUJARAT - 380013 For Pacifica Hotels India Private Limited

Place: Ahmedabad Date: 10.07.2023 Mr. Rahul Agrawal DIN: 09349485 Add: H.No. 53, Friends Colony East, Saraspali, Ahmedabad - 380013

Regional Office: Union Bank Bhavnagar, 2nd Floor, Saraspali, Ahmedabad-380013, Gujarat. Gujarat, Ph: 079-2252286

Authorised Officer: Union Bank of India

APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY

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