

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/NEWS-ADVT.-BM INT./REG.47/06VIII

6th August, 2020

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: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Tuesday, 11th August, 2020.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express, English Edition and Financial Express, Gujarati Edition on Thursday, 6th August, 2020 regarding the Intimation of Board Meeting to be held on Tuesday, 11th August, 2020.

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

RATNAMANI
METALS & TUBES LTD.

Regd. Office:
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura,
Ahmedabad-380013. Tel.No.079-27415504
E-mail: jigar.shah@ratnamani.com Website: www.ratnamani.com
CIN: L70109GJ1983PLC006460

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2020 and to consider other businesses with the permission of the Chair.

The Trading Window for the transactions in the Equity Shares of the Company has been already closed for all the Designated Persons (as defined in the code) from 1st July, 2020 and it will be remained closed up to 13th August, 2020 (both days inclusive).

The said notice may be accessed on the Company's website at http://www.ratnamani.com/investors_relations.html / General Information/ Board Meeting Intimation and may be accessed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com.

For, RATNAMANI METALS & TUBES LTD.
Sd/-
JIGAR SHAH
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE :05/08/2020

Financial Express - English Edition

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૬ ઓગસ્ટ, ૨૦૨૦

RATNAMANI
METALS & TUBES LTD.

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For, RATNAMANI METALS & TUBES LTD.
Sd/-
JIGAR SHAH
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE :05/08/2020

Financial Express - Gujarati Edition