

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/BC-RD-37TH AGM/2021-22

June 3, 2021

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 Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
--	---

Sub.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of 37th Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, the Register of Members and Share Transfer Books will remain closed as mentioned below:

Name of Stock Exchanges and its Symbol	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE - RATNAMANI	4,67,28,000 Equity Shares of Rs.2/- each amounting to Rs.9,34,56,000/- Paid-up Share Capital	21/09/2021 (Tuesday)	27/09/2021 (Monday)	20/09/2021 (Monday)	For the purpose of 37 th Annual General Meeting and payment of Dividend, if declared at the AGM
BSE - 520111					

Note:

The 37th Annual General Meeting of the Company will be held on Monday, 27th September, 2021.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO**COMPANY SECRETARY & COMPLIANCE OFFICER**

c.c. to:

National Securities Depository Ltd. Trade World, A Wing 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No.INE703B01027	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No.INE703B01027
Link Intime (India) Pvt. Ltd. Unit: Ratnamani Metals & Tubes Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400 083.	Link Intime (India) Private Limited Unit: Ratnamani Metals & Tubes Ltd. 5 th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier’s College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009.

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415504 / 27478700
CIN : L70109GJ1983PLC006460
E-mail : info@ratnamani.com