



AN ISO 9001 : 2008 CO.

# 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.
<b><u>NSE Symbol: RAMASTEEL</u></b>	<b><u>BSE Scrip Code: 539309</u></b>

Dear Sirs,

### **Sub: Intimation of Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and Share Transfer Books of the Company would remain closed from Saturday, September 28, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 30, 2019.

SYMBOL	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE- RAMASTEEL BSE- 539309	Equity Shares	Saturday, September 28, 2019	Monday, September 30, 2019	N.A.	45 <sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 30, 2019

Kindly take the same on your record.

Thanking you,

For Rama Steel Tubes Limited



**Kapil Datta**

Company Secretary &  
Compliance Officer

