

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
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RMTL/SEC/CUT-OFF/36TH AGM/2020-21/18VI

18th June, 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: Cut-off date for Remote E-voting for 36th A.G.M.

Dear Sir/Madam,

This is to inform you that the Company has fixed Thursday, 20th August, 2020 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically /remote e-voting, in respect of all the items of the Business as indicated in the Notice of the 36th Annual General Meeting of the Company to be held on Thursday, 27th August, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing e-voting facility from Central Depository Services (India) Limited ("CDSL"). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and Time of commencement of e-voting: Monday, 24th August, 2020 (10.00 A.M.).
2. Date and Time of end of e-voting: Wednesday, 26th August, 2020 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on 26th August, 2020.

Consequently, the same cut-off date of i.e. Thursday, 20th August, 2020 would also determine the members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Thursday, 27th August, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH

COMPANY SECRETARY

CC. 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, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 ISIN No. INE703B01027
M/s. Link Intime (India) Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400078.	M/s. Link Intime (India) Pvt. Ltd. 5 th Floor, 506-508, Amarnath Business Centre-1, Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380 009.

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