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CIN : L70109GJ1983PLC006460



RMTL/SEC/OUTCOME-BM-216/2019-20/05III

5th March, 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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Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on today has approved an Interim Dividend of Rs.12.00 (i.e. @ 600%) per equity share on 4,67,28,000 Equity Shares of Rs2/- each of the Company for the Financial Year 2019-20.

Further, the said dividend will be remitted on or after Saturday, 21st March, 2020 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company and Register of Beneficial Owners maintained by the Depositories as on the Record Date i.e. Wednesday, 18th March, 2020 fixed for the purpose.

The meeting of the Board commenced at 11.15 a.m. and concluded at 1.00 p.m.

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

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH
COMPANY SECRETARY