

Corporate Office :
The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
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Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
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RMTL/SEC/PUB-PB NOTICE/2022-23

February 16, 2023

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
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Subject: Publication of Newspaper Advertisement for the attention of the Shareholders of the Company regarding the dispatch of Notice of the Postal Ballot and E-voting.

Dear Sir/Madam,

In furtherance to our letter dated February 14, 2023, and pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has sent Notice of the Postal Ballot and e-voting to all the Members of the Company on Tuesday, February 14, 2023 whose email addresses are registered with the Company or Registrar & Transfer Agent or Depository Participants.

In this regard and pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement published pursuant to Rules 22(3) and 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in the Financial Express, English edition and Financial Express, Gujarati edition, dated February 16, 2023.

The above information will be made available on the website of the Company at www.ratnamani.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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