

Regd. Office :  
17, Rajmugat Society, Naranpura Cross Road,  
Ankur Road, Naranpura,  
Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415501 / 2 / 3 / 4

Fax : +91-79-27480999

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RM TL/SEC/NEWS-ADVT.-BM INT./REG.47/03III

3<sup>rd</sup> March, 2020

To, <b>BSE Ltd.</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company Code : RATNAMANI
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**Subject: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Thursday, 5<sup>th</sup> March, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express, English Edition and Financial Express, Gujarati Edition on Tuesday, 3<sup>rd</sup> March, 2020 regarding the Intimation of Board Meeting to be held on Thursday, 5<sup>th</sup> March, 2020.

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com).

Kindly take the above on record.


Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH  
COMPANY SECRETARY**

Encl.: As above

 **RATNAMANI**  
METALS & TUBES LTD.

Regd. Office:  
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura,  
Ahmedabad-380013. Tel.No.079-29601200, Fax No. 079-29601210,  
E-mail: jigar.shah@ratnamani.com, Website: www.ratnamani.com,  
CIN: L70109GJ1983PLC006460

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th March, 2020, inter alia to consider and approve the declaration of the Interim Dividend for the Financial Year 2019-20 along with other business, if any.

NOTICE is also hereby given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for ascertaining the entitlement of Shareholders for the Interim Dividend, if declared in the aforesaid Board Meeting, will be Wednesday, 18th March, 2020.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from Monday, 2nd March, 2020 to Monday, 9th March, 2020 (both days inclusive).


The said notice may be accessed on the Company's website at [http://www.ratnamani.com/investors\\_relations.html](http://www.ratnamani.com/investors_relations.html) / General Information/ Board Meeting Intimation and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com) and at NSE website at [www.nseindia.com](http://www.nseindia.com).

PLACE: AHMEDABAD For, RATNAMANI METALS & TUBES LTD.  
DATE :02/03/2020 Sd/-  
JIGAR SHAH  
COMPANY SECRETARY

Financial Express - English Edition

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૩ માર્ચ, ૨૦૨૦

 **RATNAMANI**  
METALS & TUBES LTD.

Regd. Office:  
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PLACE: AHMEDABAD For, RATNAMANI METALS & TUBES LTD.  
DATE :02/03/2020 Sd/-  
JIGAR SHAH  
COMPANY SECRETARY

Financial Express - Gujarati Edition