

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.47/24I

24th January, 2019

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: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on 30th January, 2019.

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 Economic Times – English and Gujarati Edition on 24th January, 2019 regarding the Intimation of Board Meeting to be held on Wednesday, 30th January, 2019.

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



Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road,
Naranpura, Ahmedabad-380013. Tel.No.079-27415501,
Fax No. 079-27480999, E-mail: info@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 Wednesday, 30th January, 2019 inter alia to consider and approve the Unaudited Financial Results (Standalone) of the Company for the third quarter and nine months ended on 31st December, 2018 along with other business with the permission of the Chair.

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

For, RATNAMANI METALS & TUBES LTD.

PLACE: AHMEDABAD
DATE : 23/1/2019

Sd/
JIGAR SHAH
COMPANY SECRETARY

THE ECONOMIC TIMES | AHMEDABAD | THURSDAY | 24 JANUARY 2019

ET - English Edition



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For, RATNAMANI METALS & TUBES LTD.

PLACE: AHMEDABAD
DATE : 23/1/2019

Sd/
JIGAR SHAH
COMPANY SECRETARY

ઇકોનોમિક ટાઇમ્સ | અમદાવાદ | ગુરુવાર | ૨૪ જાન્યુઆરી, ૨૦૧૯

ET - Gujarati Edition