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



RMTL/SEC/NEWS-ADVT.-BM INT./REG.47/24I

24<sup>th</sup> January, 2019

| To,                                      | То,                                   |
|--|---------------------------------------|
| BSE Ltd.                                 | National Stock Exchange of India Ltd. |
| Corporate Relationship Department,       | "Exchange Plaza", 5th Floor,          |
| 1 <sup>st</sup> Floor, New Trading Ring, | Bandra – Kurla Complex,               |
| Rotunda Building, P. J. Tower,           | Bandra (E),                           |
| Dalal Street, Fort, Mumbai – 400 001.    | Mumbai - 400 051.                     |
| Company Code : 520111                    | Company Code : RATNAMANI              |

## Subject: <u>Submission of Newspaper Advertisement published for Intimation of</u> <u>Board Meeting to be held on 30<sup>th</sup> January, 2019.</u>

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 24<sup>th</sup> January, 2019 regarding the Intimation of Board Meeting to be held on Wednesday, 30<sup>th</sup> January, 2019.

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

Kindly take the above on record.

Thanking you,

Yours faithfully, For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH COMPANY SECRETARY

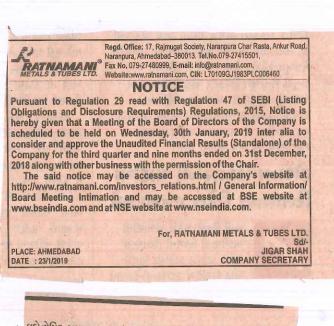
Encl.: As above



For, RATNAMANI METALS & TUBES LTD. Sd/-JIGAR SHAH DATE : 23/1/2019 COMPANY SECRETARY

THE ECONOMIC TIMES | AHMEDABAD | THURSDAY | 24 JANUARY 2019

ET- English Edition



ઇકોનોમિક ટાઇમ્સ । અમદાવાદ । ગુટુવાર । ૨૪ જાન્થુઆરી, ૨૦૧૯

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