

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.47/2VIII

2<sup>nd</sup> August, 2019

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, 8<sup>th</sup> August, 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 Financial Express, English Edition and Financial Express, Gujarati Edition on 2<sup>nd</sup> August, 2019 regarding the Intimation of Board Meeting to be held on Thursday, 8<sup>th</sup> August, 2019.

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

 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 Thursday, 8th August, 2019, inter alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the period ended on 30th June, 2019 and to consider other business with the permission of the Chair.

The Trading Window for transactions in the equity shares of the Company has been already closed for all the Designated Persons (as defined in the code) from 1st July, 2019 and it will be remained closed up to 12th August, 2019 (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).

For, RATNAMANI METALS & TUBES LTD.  
Sd/-  
JIGAR SHAH  
COMPANY SECRETARY

PLACE: AHMEDABAD  
DATE : 01/08/2019

Financial Express - English Edition

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨ ઓગસ્ટ, ૨૦૧૯

 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

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For, RATNAMANI METALS & TUBES LTD.  
Sd/-  
JIGAR SHAH  
COMPANY SECRETARY

PLACE: AHMEDABAD  
DATE : 01/08/2019

Financial Express - Gujarati Edition