Regd. Office:

17, Rajmugat Society, Naranpura Cross Road,

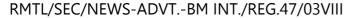
Ankur Road, Naranpura,

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





3rd August, 2018

To,

BSE Ltd.

Corporate Relationship Department, 1st 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

Subject: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on 8th August, 2018.

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 and Gujarati Edition on 3rd August, 2018 regarding the Intimation of Board Meeting to be held on 8th August, 2018.

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



રિજ્ઓફીસ:૧७, રાજમુગઢ સોસાયઢી, નારણપુરા ચાર રસ્તા, નારણપુરા, अमहावाह-३८००१३, क्रील.०७६-२७४१४५०१-०४, क्रेड्स: ०७६-२७४८०६६६ RATNAMANI 8-Ne: info@ratnamani.com 400 METALS & TUBES LTD. CIN: L70109GJ1983PLC006460 ध-भेदः info@ratnamani.com वेद्यार्धः www.ratnamani.com,

नोटीस

રોબી (લિસ્ટીંગ ઓબ્લીકેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાઇરમેન્ટ્સ) રેગ્યુલેશન્સ, २०१५ ना रेज्युलेशन रह साथे वांचिता रेज्युलेशन ४७ ने आधिन रही आ साथे નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડીરેક્ટર્સની સભા બુધવાર, તારીખ ૮મી, ઓગસ્ટ ૨૦૧૮ ના રોજ યોજાશે. જેનો હેતુ ૩૦મી જૂન, ૨૦૧૮ ના રોજ પૂર્ણ થતા ત્રિમાસિક સમયગાળા માટે કંપનીના અન-ઓકીટેક નાણાંકીય પરિણામો (સ્ટેન્ડએલોન) ધ્યાનમાં લઈ, મંજૂર સાથે અન્ય બિઝનેસ ના સંદર્ભ માં છે.

ઉપરોક્ત નોટિસ કંપનીની વેબસાઈટ : http://www.ratnamani.com /investors_relations.html/Board Meeting Intimation Guz นูธเปิด છે. તથા આ અંગે ની માહિતી બીએસઈ વેબસાઈટ : www.bseindia.com અને એનએસર્ઇ વેબસાઈટ : www.nseindia.com ઉપર પણ મુકાશે.

વતી, રત્નમણી મેટલ એન્ડ ટચુબ લીમીટેડ સહી

ક્શળઃ અમદાવાદ તારીખ: ૦૨/૦૮/૨૦૧૮

A)ગકશાહ इंपनी सेडेटरी

અમદાવાદ, શુક્રવાર, તા. ૩ ઓગસ્ટ, ૨૦૧૮

ફાયનાન્સિયલ એક્સપ્રેસ



Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road Naranpura, Ahmedabad–380013. Tel.No.079-27415501, RATNAMANI Fax No. 079-27480999, E-mail id: info@ratnamani.com, METALS & TUBES LTD. 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, 8th August, 2018 inter alia to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2018 along with other business with the permission of the

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: 02/08/2018

JIGAR SHAH COMPANY SECRETARY

WWW.FINANCIALEXPRESS.COM

FRIDAY, AUGUST 3, 2018

FINANCIAL EXPRESS