

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.47/27X

27<sup>th</sup> October, 2018

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 3<sup>rd</sup> November, 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 27<sup>th</sup> October, 2018 regarding the Intimation of Board Meeting to be held on 3<sup>rd</sup> November, 2018.

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

# ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૭ ઓક્ટોબર, ૨૦૧૮



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 Saturday, 3rd November, 2018 inter alia to consider and approve the Un-audited Financial Results (Standalone) along with Statement of Asset and Liabilities of the Company for the Period ended 30th September, 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](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 : 26/10/2018

WWW.FINANCIALEXPRESS.COM

SATURDAY, OCTOBER 27, 2018

FINANCIAL EXPRESS



Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road,  
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For, RATNAMANI METALS & TUBES LTD.

Sd/-

JIGAR SHAH

COMPANY SECRETARY

PLACE: AHMEDABAD  
DATE : 26/10/2018