

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.47/27V

27th May, 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 29th May, 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, Gujarati Edition on 24th May, 2019 and Economic Times, English Edition on 25th May, 2019 regarding the Intimation of Board Meeting to be held on Wednesday, 29th May, 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

ઇડોનોમિક ટાઇમ્સ | અમદાવાદ | શુક્રવાર | ૨૪ મે, 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

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, 29th May, 2019 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019, to consider and recommend final dividend, if any 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 4th April, 2019 and it will be remained closed up to 31st May, 2019 (both days inclusive).

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.
Sd/-
JIGAR SHAH
COMPANY SECRETARY


PLACE: AHMEDABAD
DATE : 23/5/2019

ET - Gujarati Edition

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Economy: Macro, I

The Economic Times, Ahmedabad, Saturday, 25 May 2019

 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 : 23/5/2019

ET - English Edition