



AN ISO 9001 : 2015 CO.

Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-49446661

E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: January 28, 2020

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON JANUARY 28, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. Tuesday, January 28, 2020, which commenced at 1:30 p.m. and concluded at 2:30 p.m. has, inter alia, transacted the following businesses:

- A. Change of Registered Office of the Company from "A-15, 3RD FLOOR, SWASTHYA VIHAR NEW DELHI -110092" (NCT OF DELHI) to "B-5, 3RD FLOOR, MAIN ROAD, GHAZIPUR, NEW DELHI-110096" (NCT OF DELHI) with effect from January 28, 2020.

Contact details are as follows:

Contact Number : 011-43446600
Email ID : investors@ramasteel.com

Request you to please take the aforesaid information on your record.

FOR RAMA STEEL TUBES LIMITED

K - Datta

KAPIL DATTA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A36851

