

**Regd. Office :**

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**RATNAMANI**  
METALS & TUBES LTD.

RMTL/SEC/CUTOFF-AGM/2016-17/04VIII

4<sup>th</sup> August, 2016

<p>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</p>	<p>To, <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI</p>
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**Subject: Cut-off date for Remote E-voting**

Dear Sir,

This is to inform you that the Company has fixed Saturday, 20<sup>th</sup> August, 2016 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the Business as indicated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> August, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing e-voting from Central Depository Services (India) Limited (CDSL). The details pursuant to provision of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and Time of commencement of e-voting: Tuesday, 23<sup>rd</sup> August, 2016 (10.00 A.M.).
2. Date and Time of end of e-voting: Friday, 26<sup>th</sup> August, 2016 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on 26<sup>th</sup> August, 2016.

Consequently, the same cut-off date of Saturday, 20<sup>th</sup> August, 2016 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on 27<sup>th</sup> August, 2016.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**FOR RATNAMANI METALS & TUBES LIMITED**

*Jigar Shah*  
**JIGAR SHAH**  
**COMPANY SECRETARY**

**CC. To**



<p><b>National Securities Depository Ltd.</b> Trade World, A Wing 4<sup>th</sup> &amp; 5<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No. INE703B01027</p>	<p><b>Central Depository Services (India) Ltd.</b> 17<sup>th</sup> Floor, P. J. Tower, Dalal Street, Mumbai - 400 001 ISIN No. INE703B01027</p>
<p><b>M/s. Link Intime (India) Pvt. Ltd.</b> C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400078.</p>	<p><b>M/s. Link Intime (India) Pvt. Ltd.</b> Unit No.303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza - II, Off. C.G. Road, Ahmedabad – 380 009.</p>