

Regd. Office :

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CIN : L70109GJ1983PLC006460



RMTL/SEC/33RD AGM-BOOK CL./2017-18/18VIII

18th August, 2017

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 : Book Closure for the purpose of payment of Dividend and 33rd Annual General Meeting

Dear Sir,

With reference to the above subject, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 6th September, 2017 to Tuesday, 12th September, 2017 (both days inclusive) for the purpose of payment of Dividend and 33rd Annual General Meeting of the Company for the F.Y. 2016-17.

We request you to kindly take the same on record.

Thanking You

Yours faithfully,

FOR RATNAMANI METALS & TUBES LIMITED

Jigsha
JIGAR SHAH
COMPANY SECRETARY

