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Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 Ph. : 011-43656667, 43656668 Fax : 011-43656699
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: September 6, 2017

To,

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

Dear Sirs,

Sub: Intimation of Cut-Off date for E-voting and voting at the AGM venue

This is to inform you that in terms of the provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, September 22, 2017 as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through E-voting for the 43rd Annual General Meeting scheduled to be held on Friday, September 29, 2017.

Consequently, the same cut-off date of Friday, September 22, 2017 would record entitlement of the shareholders, who do not cast his/her vote electronically, to cast vote through Physical Ballot at 43rd Annual General Meeting scheduled to be held on Friday, September 29, 2017.

Further, it is hereby informed that the E-voting shall commence on Tuesday, September 26, 2017 at 9.00 a.m. and shall end on Thursday, September 28, 2017 at 5.00 p.m.

This is for your information and record.

Thanking you,

For Rama Steel Tubes Limited


Kapil Datta

Company Secretary

