

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/BM-1/2018-19/REG.29/15V

15<sup>th</sup> May, 2018

<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	<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
---	--

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Tuesday, 22<sup>nd</sup> May, 2018**, to consider inter-alia the following:

- a) To consider and approve the Standalone and Consolidated Audited Financial Results for the period ended on 31<sup>st</sup> March, 2018 and also to consider and recommend Final Dividend, if any.
- b) To Issue Equity Shares including Convertible Bonds/Debentures or any other modes.
- c) To Issue Unsecured/Secured Redeemable Non-Convertible Debentures/Bonds by way of Private Placement.

If approved by the Board of Directors, Shareholders' approval will be taken.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed for all designated employees (as defined in the 'Code') from Tuesday, 15<sup>th</sup> May, 2018 to Thursday, 24<sup>th</sup> May, 2018 (both days inclusive).

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com).

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH  
COMPANY SECRETARY**