



AN ISO 9001 : 2008 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. : 011-43656667, 43656668, Fax : 011-43656699  
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: August 4, 2018

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

***Sub: Intimation of Board Meeting to be held on Tuesday, 14<sup>th</sup> August 2018.***

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held at B-21, B-25/1, Site IV Industrial Area, Sahibabad, Uttar Pradesh – 201010 on Tuesday, 14<sup>th</sup> August 2018 at 11:30 a.m., inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window shall remain closed from 6<sup>th</sup> August 2018 to 16<sup>th</sup> August 2018 (both days inclusive).

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**



**(KAPIL DATTA)**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

