



AN ISO 9001 : 2008 CO.

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: July 15, 2016

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: Notice of Board Meeting to be held on 19/07/2016

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held at its registered office at No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 on Tuesday, July 19, 2016 at 11.30 a.m., inter alia, to consider disposal of property situated at Unit No. E-12 (Land-II) Estate Home Jaypee Green, Greater Noida, U.P. held by the company in its own name to Sh. Naresh Kumar Bansal, Managing Director of the company, at its book value and paying off the term loan taken on this property.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

(KAPIL DATTA)

COMPANY SECRETARY

