



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: January 17, 2017

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>
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***Sub: Intimation of Board Meeting to be held on Wednesday, January 25, 2017***

Dear Sirs,

Pursuant to Regulation 29(1)(d) of SEBI(LODR) Regulation, 2015, 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, 1<sup>st</sup> Floor, Surya Niketan, Vikas Marg, New Delhi-110092 on Wednesday, January 25, 2017 at 11.30 a.m., to consider and approve the proposal of fund raising on a private placement basis, subject to shareholders' approval.

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 January 18, 2017 to January 31, 2017.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

**(KAPIL DATTA)**

**COMPANY SECRETARY**

