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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: November 1, 2016

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla 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 November 8, 2016 and Closure of Trading Window**

Dear Sirs,

Pursuant to Regulation 29 and 30 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 Tuesday, November 8, 2016 at 12.30 p.m., to transact the following businesses:

1. To consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter/half year ended September 30, 2016.
2. Acquisition of 100% equity shares of M/s Lepakshi Tubes Private Limited, which is putting up a project to manufacture Steel Tubes/Hollow sections/Pipes at Leepakshi, Distt Anantpur (A.P.).
3. Any other business, with the permission of the Chair.

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 Wednesday, November 2, 2016 to Thursday, November 10, 2016 and shall re-open on November 11, 2016 (i.e. 48 hours after the results are made public).

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

**(KAPIL DATTA)**  
COMPANY SECRETARY

