



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: May 19, 2018

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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
--	---

Sub: Intimation of Board Meeting to be held on Monday, 28th May 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 Monday, 28th May 2018 at 11:30 a.m., interalia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 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 21st May 2018 to 30th May 2018 (both days inclusive).

Kindly place the same on your record.

Thanking you,

For RAMA STEEL TUBES LIMITED


(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

