



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

March 29, 2017

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 539309

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Symbol: RAMASTEEL

Sub: Outcome of Board Meeting held on March 29, 2017

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. on Wednesday, March 29, 2017 at 10 a.m. and concluded at 10: 40 a.m. at the Registered Office of the Company at No.7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092, considered and approved the Preferential Allotment of 15,00,000 Fully Convertible Warrants (FCWs) and 11,00,000 Equity Shares of Rs. 5/- Equity Shares at an Issue Price of Rs. 122/- each to the following person belonging to promoter group and non- promoter group respectively:

Name of the Allottee	Category	No. of Equity Shares Allotted	No. Of Warrants Allotted
Naresh Kumar Bansal	Promoter	-	900,000
Kumud Bansal	Promoter	-	150,000
Richi Bansal	Promoter	-	150,000
Krati Bansal	Promoter	-	150,000
Nikhil Naresh Bansal	Promoter	-	75,000
Kanika Bansal	Promoter	-	75,000
Madhukar Sheth	Non- Promoter	300,000	-
Bhupendra Mathuradas Shah (HUF)	Non- Promoter	70,000	-

Anil K Shah (HUF)	Non- Promoter	30,000	-
M/s. Arun Enterprises (Shares to be held by Mr. Tarun Dhir on behalf of the Partnership Firm)	Non- Promoter	670,000	-
M/s. Dhir Exports (Shares to be held by Mr. Tarun Dhir on behalf of the Partnership Firm)	Non- Promoter	30,000	-
Total		1,100,000	1,500,000

You are requested to kindly take the above information in your records.

Thanking you

Yours faithfully,

For Rama Steel Tubes Limited

K Datta

Kapil Datta
(Company Secretary)
M.No. A36851

