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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

May 12, 2017

To,  
National Stock Exchange Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

To,  
BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board meeting held on May 12, 2017**

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that Board of Directors of the Company in their meeting held on Friday, May 12, 2017 at No. 7, 1<sup>st</sup> Floor, Surya Niketan, Vikas Marg, New Delhi-110092 at 10:15 a.m. and which concluded at 10:45 a.m., has allotted 6,00,000 Equity Shares of Rs.5/- each pursuant to conversion of 6,00,000 Fully Convertible Warrants ("Warrants") allotted on March 29, 2017, into equivalent number of Equity Shares, to the following persons:

S. No.	Name of the Allottees	Category	No. of shares allotted pursuant to conversion
1.	Kumud Bansal	Promoter	1,50,000
2.	Richi Bansal	Promoter	1,50,000
3.	Krati Bansal	Promoter	1,50,000
4.	Nikhil Naresh Bansal	Promoter	75,000
5.	Kanika Bansal	Promoter	75,000
<b>Total</b>			<b>6,00,000</b>

You are requested to take the above submissions in your records.

For Rama Steel Tubes Limited

(Kapil Datta)  
Company Secretary  
M.No.: A36851

