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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: August 10, 2016

To

The Manager – Listing National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary Corporate Relationship Dept. BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539309
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Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. August 10, 2016; concluded at 1:35 p.m. has, inter-alia, considered and approved:

- Un-audited Standalone and Consolidated financial results under Regulation 33 of SEBI (LODR) Regulation, 2015 for the quarter ended 30.06.2016.
- Constitution of Corporate Social Responsibility Committee.
- Appointment of Ms. Ruchi Pundir, Chartered Accountant, as Internal Auditor of the Company w.e.f. August 10, 2016. Mr. Rajkumar Malik, step down from the post of Internal Auditor of the Company, however, he will continue to serve as Chief Financial Officer of the Company.
- Notice of 42nd Annual General Meeting of the Company.

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

Thanking You,

Yours Faithfully,

For **Rama Steel Tubes Limited**

Kapil Datta
(Company Secretary)

