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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

January 25, 2017

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

To,
BSE Limited,
1 st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539309

Dear Sir,

Sub: Outcome of Board meeting held on January 25, 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 Wednesday, January 25, 2017 at No. 7, 1st Floor, Surya Niketan, Vikas Marg, New Delhi-110092 at 11:30 a.m. and which concluded at 2:30 p.m., has inter alia considered and approved the following:

- i. Appointed Mrs. Anju Gupta (DIN:06958607) as an Independent Director on the Board of Rama Steel Tubes Limited w.e.f., January 25, 2017 in place of Mrs. Hannya Dhir whose resignation has been accepted by the Board;

Mrs. Anju Gupta is a first generation entrepreneur. She is an Intermediate by qualification. Her dynamic approach in business gives guidance in achieving targets in a dynamic and complex business environment. She joined M/s RAMA STEEL TUBES on 25/01/2017 as Independent Director in the Board of Directors of the Company.

The following changes in the composition of committees of Board hereby approved:

Earlier Compositions	Approved Committee Compositions
Audit Committee- Mr. Bharat Bhushan Sahny (Chairman) Mr. Rajendra Prasad Khanna Mrs. HannyaDhir Mr. Naresh Kumar Bansal	Audit Committee- Mr. Bharat Bhushan Sahny(Chairman) Mr. Rajendra Prasad Khanna Mrs. Anju Gupta Mr. Naresh Kumar Bansal
Nomination & Remuneration Committee- Mr. Rajendra Prasad Khanna (Chairman) Mr. Bharat Bhushan Sahny Mrs. Hannya Dhir	Nomination & Remuneration Committee- Mr. Rajendra Prasad Khanna (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta



Stakeholders' Committee-	Relationship	Stakeholders' Committee-	Relationship
Mr. Rajendra Prasad Khanna (Chairman)		Mr. Rajendra Prasad Khanna (Chairman)	
Mr. Bharat Bhushan Sahny		Mr. Bharat Bhushan Sahny	
Mrs. HannyaDhir		Mrs. Anju Gupta	
Mr. Richi Bansal		Mr. Richi Bansal	
Corporate Social Responsibility Committee-		Corporate Social Responsibility Committee-	
Mrs. HannyaDhir(Chairman)		Mrs. Anju Gupta (Chairman)	
Mr. Bharat Bhushan Sahny		Mr. Bharat Bhushan Sahny	
Mr. Naresh Kumar Bansal		Mr. Naresh Kumar Bansal	
Mr. Richi Bansal		Mr. Richi Bansal	

- ii. The proposal of making Preferential issue of upto 15,00,000 Fully Convertible Warrants and upto 11,00,000 Equity Shares of Rs. 5/- each to the persons belonging to Promoter Category and Non- Promoter Category respectively, in terms of Chapter VII of SEBI(ICDR) Regulations, 2009 and applicable provisions of Companies Act, 2013;
- iii. Redemption of 10,00,000 5% Non-Cumulative Redeemable Preference shares of Rs.10/- each.

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

For Rama Steel Tubes Limited



(Kapil Datta)
Company Secretary

