

Regd. Office :

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CIN : L70109GJ1983PLC006460



RMTL/SEC/2015-16/REG. 30(5)/01XII

Date: 1st December, 2015

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject : Information under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015:

Dear Sirs,

This is to inform you that the Board of Directors at their Meeting held on 4th November, 2015 had approved the following policies as required under Regulation 9 and Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 namely:

- 1) Policy on preservation of documents
- 2) Policy on determination of materiality of an event or information

and have also authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

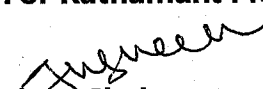
Name : Mr. Jigar H. Shah
Designation : Company Secretary & Compliance Officer
Email : jigar.shah@ratnamani.com
Phone No. : 079-27415501
Fax No. : 079-27480999

Please take the above on your record.

Thanking you,

Yours faithfully,

For Ratnamani Metals & Tubes Limited.


Jigar Shah
Company Secretary

