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RMTL/SEC/BM-5/2015-16/12III

12th March, 2016

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 : Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors at their Meeting held on today has approved an Interim Dividend of **Rs.5.50/- [i.e. @ of 275%]** per Equity Share on 4,67,28,000 Equity Share of Rs.2/- each of the Company for the F. Y. 2015-16.

As intimated earlier the record date for ascertaining the names of the shareholders who will be entitled to receive the said Interim Dividend will be **Saturday, 19th March, 2016**. The payment/dispatch of dividend Cheques/Demand Drafts will be completed within 30 days of declaration of Interim Dividend i.e. on or before 11th April, 2016.

The Board Meeting commenced at 10.30 a.m. and concluded at 12.40 p.m.

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,
For Ratnamani Metals & Tubes Limited

Jigar Shah
Jigar Shah
Company Secretary

