



Rajasthan Tube
Manufacturing Company Limited

Jaipur
Date: 21.07.2017

To,

THE DEPUTY MANAGER
THE STOCK EXCHANGE MUMBAI
Phiroze Jee Jeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

Ref.: Scrip Code: 530253

Dear Sir,

Pursuant to the Regulation 30 of the Listing Regulation, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 29.07.2017 at 4.00 P.M at the register office of the company at 404, Shekhwati Complex Station Road, Jaipur, inter alia to transact the following business:

1. To discuss and take on record Secretarial Audit Report
2. To consider and approve the Annual Report including Directors Report, Notice of Annual General Meeting and matters related thereof for the year ended on March,2017.
3. To fix the date, time, and place for convening 31st Annual General Meeting of the Company.
4. To take note on Statutory Listing Compliances for the quarter ended on June,2017
5. To consider and approve the date of Book closure for the purpose of Annual General Meeting;
6. To consider and approve the appointment of Scrutinizer for conduct of remote e-voting and polling at the Annual General Meeting.

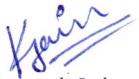
It may also be notes that the Trading window Pursuant to the Insider Trading code, will be closed from the start of business hours of Friday,21st July 2017 to Monday, 31st July,2017 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

FOR RAJASTHAN TUBE MANUFACTURING CO. LTD.


Komal Jain
Company Secretary
Mem No.- A40470



Manufacture Of Steel Tubes & Pipes Tel./Fax-0141-2372734

CIN No. : L27107RJ1985PLC003370

Regd. Office : 404, Shekhawati Complex, Station Road, Jaipur (Raj.) • Ph. : 
Works : Banke Bihari Ind. Area, Near Jatawali Mod, Maharkala, Gram Dehra, Teh. Chomu, Distt. JAIPUR (Raj.)

Visit us at : www.rajtube.com • e-mail : info@rajtube.com, rajtube@hotmail.com



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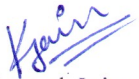
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