



**Rajasthan Tube**  
Manufacturing Company Limited

Jaipur  
Date: 24.01.2017

To,

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

Sub: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice for holding meeting of the Board of Directors of the Company on 11<sup>th</sup> February, 2017 at Jaipur to take on record the unaudited financial results (provisional) for the Quarter ended on 31<sup>th</sup> December, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
FOR RAJASTHAN TUBE MANUFACTURING CO. LTD.

Komal Jain  
Company Secretary  
Mem No. – A40470

Encl: As above

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

CIN No. : L27107RJ1985PLC003370

Regd. Office : 404, Shekhawati Complex, Station Road, Jaipur (Raj.) • Ph. [REDACTED]

Works : Banke Bihari Ind. Area, Near Jatawali Mod, Maharkala, Gram Dehra, Teh. Chomu, Distt. JAIPUR (Raj.)

Visit us at : [www.rajtube.com](http://www.rajtube.com) • e-mail : [info@rajtube.com](mailto:info@rajtube.com), [rajtube@hotmail.com](mailto:rajtube@hotmail.com)



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Manufacturing Company Limited

NOTICE

PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON 11<sup>th</sup> FEBRUARY, 2017 AT JAIPUR TO TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31st DECEMBER, 2016.

FOR RAJASTHAN TUBE MFG. CO. LTD.



*Komal Jain*

-sd-

KOMAL JAIN  
COMPANY SECRETARY

PLACE: JAIPUR  
DATE: 24-01-2017

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