

Rama

Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/161

Date : July 18, 2016

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI : 400 001

Ref : Script Code No. 500358

Company's Name : RAMA PETROCHEMICALS LIMITED

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Thursday the 11th day of August 2016 at 2.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from July 18, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 11th day of August 2016.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED



R. D. JOG

AUTHORISED SIGNATORY