



Rama Petrochemicals Ltd.

CIN : L23200MH1985PLC035187

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MUMBAI 400 021. WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/18
Date : January 15, 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 Friday the 12th day of February 2016 at 3.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 15, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 12th day of February 2016.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

R. D. JOG
AUTHORISED SIGNATORY