

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/319
Date : December 12, 2016

To,

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

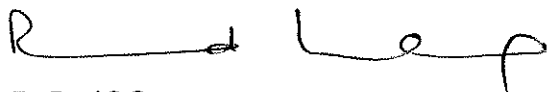
Name of the Company : **RAMA PETROCHEMICALS LIMITED**
BSE Script Code : **500358**

We are pleased to inform you that the Board of Directors of the Company will meet on Monday, the 19th day of December, 2016 at 2.00 p.m. to inter alia, consider and approve the Notice of Postal Ballot for seeking members approval pursuant to Section 180(1)(a) of the Companies Act, 2013.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from December 12, 2016 till forty-eight hours after the conclusion of the Board Meeting to be held on 19th December, 2016.

We request you to kindly take note of the same.

Yours faithfully,
For **RAMA PETROCHEMICALS LIMITED**



R. D. JOG
AUTHORISED SIGNATORY