


Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/90
Date : May 16, 2017

To,

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

BSE 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 26th day of May, 2017 at 2.30 p.m. to consider and approve the Audited Financial Results for the year ended March 31, 2017.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from May 16, 2017 till forty-eight hours after the conclusion of the Board Meeting to be held on 26th day of May, 2017.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPLIANCE OFFICER