

Rama

*Rama Petrochemicals Ltd.*

CIN : L23200MH1985PLC035187

CORPORATE OFFICE  
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215, NARIMAN POINT,  
MUMBAI 400 021.

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EMAIL : rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

REF: RPCL/RDJ/119

Date : May 12, 2015

Bombay Stock Exchange Limited  
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 29th day of May 2015 at 2.30 p.m. to consider and approve the Audited Financial Results for the year ended March 31, 2015.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



R.D. JOG  
AUTHORISED SIGNATORY