

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/20  
Date : January 27, 2017

To,  
Bombay Stock Exchange Limited  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

**BSE Script Code No : 500358**  
**Company Name : RAMA PETROCHEMICALS LIMITED**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Monday, the 13<sup>th</sup> day of February, 2017 at 2.30 p.m. to :

1. Consider and approve the Unaudited Financial Results for the quarter ended December 31, 2016.
2. Take further steps regarding sale of Residential flats and Guest House subject to approval of members being obtained through Postal Ballot process which is currently in progress.

We wish to further inform you that the "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 27, 2017 till forty-eight hours after the conclusion of the Board Meeting to be held on 13<sup>th</sup> day of February, 2017.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**



**R.D. JOG**  
**COMPLAINEE OFFICER**