

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/40
Date : February 13, 2017
To,

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

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Board Meeting held on February 13, 2017 :

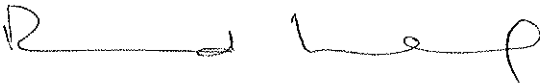
1. The Board of Directors have taken on record the Report of the Scrutinizer dated 13.02.2017 regarding the resolution placed before the Members for their approval through Postal Ballot vide Notice dated December 19, 2016. As per the Scrutinizer's Report, the Resolution has been passed with requisite majority.
2. The Board of Directors has approved the sale of the residential flats and guesthouse at CIDCO Colony, New Panvel and MIDC Colony, Mohpada in the state of Maharashtra and authorized the Chairman to negotiate and finalize, from time to time, the terms and conditions of the same.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED



R. D. JOG
AUTHORISED SIGNATORY