

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/206
Date : May 29, 2018

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,

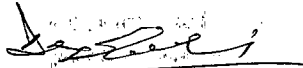
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Board Meeting held on May 29, 2018 have approved the following:

- Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2018 together with Statement of Assets & Liabilities as on 31st March, 2018 and declaration regarding issuance of Standalone and Consolidated Audit Report with unmodified opinion.
- Appointment of Mr. Pritesh K. Jhaveri as Compliance officer of the Company in place of Mr. R.D. Jog.

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

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED


DEONATH SINGH
TECHNICAL DIRECTOR
DIN 00021741