



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.op Society Limited,
Ram Mandir Road, Goregaon (West), Mumbai – 400104. Maharashtra India.

Tel.: 022-4013 6100 / 6108 7777

E mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date- 05th November, 2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Notice of the Board Meeting

Dear Sir/Madam,

In accordance with the regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday 14th November, 2024 interalia to consider the following business:

1. Un-audited Financial Results along with Limited Review report, Statement of Asscets and Liability and Cash Flow Statement for the Quarter and Half year ended 30th September, 2024.
2. Any other business with the permission of the chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from October 1, 2024 and will remain closed till 48 hours after the declaration of Quarterly Yearly results. For the period ending September 30, 2024.

We request you to kindly take the above mentioned information on your record.

Yours sincerely,

For Ramasigns Industries Limited

Pankaj Hasmukhlal
Jobalia

Digitally signed by Pankaj Hasmukhlal Jobalia
DN: cn=Pankaj Hasmukhlal Jobalia, c=IN,
o=Maharashtra, ou=Personal, email=,
serialNumber=663987045397910047, postalCode=567
94866, street=Chowpatty, st=Maharashtra
Date: 2024.11.05 16:46:12 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846
Place: - Mumbai