



Ref. No.55th AGM Notice/Reg 30
4.8.2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001
Scrip Code: 532369

Dear Sirs,

Sub: Notice to Shareholders for convening 55th Annual General Meeting

We send herewith copies of 'Notice to Shareholders', published in Financial Express on 2.8.2020 and Makkal Kural on 3.8.2020, informing them about convening of the 55th Annual General Meeting of our Company on Monday the 7th September 2020 at 11.45 AM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility and prescribed details about the remote e-voting process, in accordance with Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.



