



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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

Date-14th February, 2023

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

**Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Submission of Outcome of the Board Meeting held
On 14th February, 2023,**

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 14th February, 2023, have duly approved, inter alia, the following,

Sr. No:	Business
1	The Unaudited Financial Results (Standalone) with Limited Review Report of the Company for the Quarter/Nine Month ended 31 st December, 2022.

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

Start Time of Board Meeting is 1.00 PM and ^{Concluded at} ~~conciliation~~ time is 2.00 PM.

Thanking You
Yours sincerely,

For **Ramasigns Industries Limited**


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

