

**Rama**  
*Rama Petrochemicals Limited*

**CIN : L23200MH1985PLC035187**

**REGD. OFFICE :**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329  
02192 251211

E-MAIL: rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/139  
Date : August 12, 2019

To,

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

Name of the Company : **RAMA PETROCHEMICALS LIMITED**  
BSE Script Code : **500358**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Book Closure Dates and AGM Date as mentioned below:

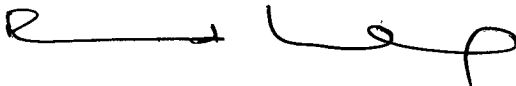
Security Code	Type of Security & Paid-up Value	Date of Book Closure		Purpose
		From	To	
500358	Equity Share of Rs. 10/- each Fully Paid-up	23/09/2019	30/09/2019 (both days inclusive)	The 33rd Annual General Meeting to be held on 30/09/2019 at 3:00 p.m. at Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410 220

We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. to all the members in respect of the resolutions proposed to be passed at the 33rd AGM to be held on 30/09/2019 as per schedule give below:

E-voting cutoff date	23/09/2019
E-voting begins date & time	26/09/2019 at 9.00 a.m.
E-voting end date & time	29/09/2019 at 5.00 p.m.

Thanking you,

Yours faithfully,  
For **RAMA PETROCHEMICALS LIMITED**



**R D JOG**  
**COMPANY SECRETARY**