

REF: RPCL/RDJ/2021
Date: June 28, 2021

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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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

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

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


- Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2021 together with Statement of Assets & Liabilities and Cash flow Statement as on 31st March, 2021.
- Declaration regarding issuance of Standalone Audit Report with unmodified opinion
- Annexure I regarding issuance of Consolidated Audit Report with modified opinion.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:40 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED


R. D. JOG
COMPANY SECRETARY

