

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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Ref : RPCL/RDJ/2023/101

Date : May 10, 2023

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 year ended 31st March, 2023 together with Standalone and Consolidated Statement of Assets & Liabilities as at 31st March, 2023 and cash flow for the year ended on 31st March, 2023.
- Annexure I regarding issuance of Standalone Audit Report with modified opinion.
- Annexure I regarding issuance of Consolidated Audit Report with modified opinion.

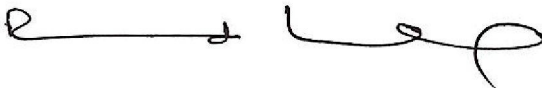
The Board Meeting commenced at 5.00 p.m. and concluded at 6.05 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**



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